

**Board of Public Works
Meeting Minutes
July 9, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, July 9, 2024. Notice of the meeting was given in advance thereof as required by law. Availability of the agenda and related materials was communicated in advance to the members of the Board of Public Works, the Electric Superintendent, and the Water/Sewer Superintendent. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Chad Schall called the meeting to order at 12:32 pm., with the following Board members present: Chad Schall, Jeff Withrow, Jarrod Conner, Jay Gormley and Scott Adams. Absent: none. Chad Schall informed the Board of Public Works this was an open meeting of the Board of Public Works and was subject to the open meeting laws of the State of Nebraska, a copy of which is posted.

Moved by Conner, seconded by Adams to approve the Consent Agenda for July 9, 2024. Said motion includes approval of the Minutes of the June 25, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Adams, Conner, Gormley and Withrow. Nays: None. Motion carried.

ATLAS COPCO COMPRESSORS LLC - \$13,105.70, BROKEN BOW MUNICIPAL UTILITIES - \$638.24, BLACK HILLS ENERGY - \$58.53, BORDER STATES INDUSTRIES INC - \$21,093.80, CITY OF BROKEN BOW - \$43,884.20, CITY OF BROKEN BOW PAYROLL REIMBURSEMENT - \$48,872.67, CULLIGAN - \$73.50, CUSTER PUBLIC POWER DISTRICT - \$2,131.67, ECHO GROUP, INC. - \$69.61, EZ IT SOLUTIONS - \$2,765.00, GIBBONS ELECTRIC - \$804.39, JEFFRES SAND AND GRAVEL - \$2,350.99, MIDWEST CONNECT - \$39.60, MUNICIPAL SUPPLY, OF NEBR. - \$1,501.04, MARTEN HEATING AND COOLING - \$223.00, NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB - \$326.25, NEBRASKA STATE BANK - \$47,685.00, O'REILLY AUTOMOTIVE, INC. - \$30.18, RT ACE - \$560.80, SAGE PAYMENT SOLUTIONS - \$2,385.79, T & R ELECTRIC, INC. - \$16,390.80, V-BAR INC. - \$13,200.00, VERMEER HIGH PLAINS - \$6,300.00, WENQUIST, INC. - \$57.16, WESCO RECEIVABLES CORP. - \$27,732.21, WESTERN AREA POWER ADMIN. - \$26,883.32, TOTAL - \$279,163.45

Electric Department	\$206,609.49
Water Department	\$23,365.87
Sewer Department	\$21,846.05
Power Plant	\$14,994.32
Billing	\$12,347.72
Fuel Station	<u>\$00.00</u>
Total	\$279,163.45

Electrical Superintendent Blake Waldow brought ordinances 1182, 1200, and 1214 before the board for discussion. Blake stated that he would like to review all three ordinances and potentially make future changes. Board member Scott Adams stated he would like to see consistent wording between all the ordinances. The discussion focused on ordinance 1200 and determining where the consumer's responsibility starts and stops. Blake finished the discussion by stating that he will have drafts of the new ordinances for the board to review.

The following was discussed under Electrical Department Update:

- After DGA testing, they found seven transformers that will need future attention.
- Working on storm cleanup.
- The fuel station will be completed soon.
- Capability testing at power plant, needs a new engine head at the plant.
- Working on joint use agreements with Great Plains Communications
- City crew filled in holes left open by General Excavating over 4th of July weekend.

After discussion Blake went on to discuss potential budget items for the 2024-2025 budget. Items that Blake listed are:

- Six circuit project
- Transmission pole/sub project
- 2nd phase of downtown project
- Partial AMI System or a new reader

Moved by Withrow, seconded by Schall to adjourn the meeting at 1:55 pm. Roll Call vote: Voting aye: Schall, Withrow, Adams, Gormley and Conner. Nays: None. Motion Carried.

BOARD OF PUBLIC WORKS OF THE
CITY OF BROKEN BOW, NEBRASKA



/s/ Chad Schall, Chairman