

**Board of Public Works
Meeting Minutes
October 22, 2024**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, October 22, 2024, at the Broken Bow Municipal Building. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief, the designated method for giving notice. 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 12:35 pm. with the following Board members present: Chad Schall, Jay Gormley and Jarrod Conner. Absent: Scott Adams. 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 Schall, seconded by Gormley to approve the Consent Agenda for October 22, 2024. Said motion includes approval of the Minutes of October 8, 2024, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Gormley, and Conner. Nays: None. Motion carried.

Arrow Seed Company, Inc. - \$149.80, Beaver Bearing Company - \$70.41, CenturyLink \$71.13, City Of Broken Bow Payroll Reimbursement - \$55,097.35, Custer County Chief \$171.60, Custer Transfer Station - \$13,317.00, City Of Broken Bow - Health Insurance - \$22,054.10, Derek Lonowski - \$35.18, Global Rental Co., Inc. - \$5,350.00, Hydro Optimization & Automation Solution - \$175.00, Idexx Distribution, Inc - \$9,283.95, Lawson Products, Inc. - \$779.25, Midwest Connect - \$198.76, Municipal Energy Agency Of Ne - \$581,728.81, Melham Medical Center - \$59.00, Nichols Plumbing - \$450.00, Obrien's Hardware - \$50.28, Platte Valley Laboratories, Inc. - \$527.50, S & L Sanitary Services - \$36,699.65, Sensaphone - \$5.40, Trotter Fertilizer - \$221.10, Trotter Service - \$2,318.91, Verizon Wireless - \$230.42, Total: \$729,044.60

Electric Department	\$621,375.12
Water Department	\$17,272.21
Sewer Department	\$25,325.35
Power Plant	\$1,344.11
Billing	\$63,656.68
Fuel Station	<u>\$71.13</u>
Total	\$729,044.60

Ryan Jones informed the board that he was able to purchase 3 generators, 2 stationary ones to be used at the electric shop and the water/sewer shop, and one to use at the fairgrounds. Cole electric will be coming to hook them up to use.

Altec will be getting numbers to us in December for a new digger truck. The truck should be here in September of 2025.

Moved by Schall, Seconded by Gormley to approve the quote for the Tantalus/Itron metering system. Roll Call vote: Voting aye: Schall, Gormley, and Conner. Nays: None. Motion carried.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- General Electric are done with the alley between south 9th and 10th avenues.
- Moving overhead to underground on South 6th and J Street behind the Berean Church, going to have General Electric bore to move.
- Doing a conversion on North 10th and 11th avenues.
- Sent 2 guys to help in Ansley with removing elbows and risers
- Arnold would like Broken Bow to help with special projects and to be on standby.
- Ran engines 2 and 6 at the Power Plant, engine 2 need a head replaced.
- Put a new pump on at the fuel station and found it was bad.

Ryan Jones, Water/Sewer Superintendent:

- Still working on South 11th avenue, pouring concrete. Will be done as soon as they get the concrete.
- Setting up service to Spanels on North 17th Avenue.
- Doing inventory for auditors.
- Winterizing things for the cold.
- Working on the rate increase for water/sewer.
- Setting a date to ty lines into the school.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:30 pm. Roll Call vote: Voting aye: Gormley, Schall, and Conner. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman