

**Board of Public Works
Meeting Minutes
March 3, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Monday, March 3, 2025, 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 12:30 pm. with the following Board members present: Chad Schall, Jay Gormley, Scott Adams, and Jarrod Conner. 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 Adams, seconded by Conner to approve the Consent Agenda for March 3, 2025. Said motion includes approval of the Minutes of February 11, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Conner, Schall, and Gormley. Nays: None. Motion carried.

Arrow Seed Company, Inc. - \$213.91, Beaver Bearing Company - \$5.61, Black Hills Energy \$246.77, Central Nebraska Bobcat - \$1,883.86, CenturyLink - \$74.38, City Of Broken Bow Payroll Reimbursement - \$51,950.78, City Of Broken Bow-Reimbursement - \$865.28, Custer County Chief - \$84.24, Custer Transfer Station - \$13,285.00, Dutton-Lainson Company - \$94,449.28, Eakes Office Solutions - \$9.99, Gateway Motors, Inc. - \$495.00, Jeff Roach - \$283.72, JEO Consulting Group Inc. - \$766.25, Municipal Energy Agency Of Ne \$667,803.34, Nebr. Dept. Of Environment And Energy - \$275.00, Nebraska Public Health Environmental Lab - \$510.00, Obrien's Hardware - \$20.32, Platte Valley Laboratories, Inc. - \$577.50, Railroad Management Company III, LLC - \$764.54, Ross Electric Inc - \$281.98, S & L Sanitary Services - \$36,733.15, Sandhills Custom Creations - \$55.30, Sensaphone \$6.95, Trotter Service - \$376.37, \$1,457.83, Trotters Whoa & Go West - \$44.76, Unitech \$337.05, Total - \$873,858.16

Electric Department	\$785,901.99
Water Department	\$15,092.20
Sewer Department	\$11,932.63
Power Plant	\$1,303.42
Billing	\$59,553.54
Fuel Station	<u>\$74.38</u>
Total	\$873,858.16

Blake Waldow, Electrical Superintendent, discussed with the board the damage to the power plant. The crank case on engine 5 blew and parts flew causing the explosion. All communication was lost in the SCADA system with water and electric departments. NPPD supplied a mobile substation for temporary power.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- New employee started March 3, 2025, a week sooner than planned.
- NPPD is testing the substation transformer to see if it's usable.
- Received the Tantalus meters, working on installation.
- Bucket truck 69 went down, the hydraulics were fixed.
- Preparing for the North side conversion/will have planned outages from North 15th to North B.
- Ordered the transformers for the conversion.
- Will be doing the CT testing on Tuesday March 4, 2025.
- Doing Substation checks found an insulator that was broken on the 5th street sub, fixing it before the winds start.

Ryan Jones, Water/Sewer Superintendent:

- All communications were lost with the wells when the power plant blew.
- Manually running the wells.
- A pressure relief valve was installed on well #6
- HOA is checking to see if anything is salvageable in the power plant.
- Purchased equipment for water testing, hoping to do our own testing.
- Scada is set up temporally at the Water shop, the alarms are not notifying when something is wrong with a well.
- Have broken hydraulic lines on the sewer truck.
- Working on getting backflow surveys sent out.
- Updating the electrical box at the water building to run the Scada system.
- The fiber lines are not operational so looking into setting up a cellular communication system.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:29 pm. Roll Call vote: Voting aye: Schall, Conner, Gormley, and Adams. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman