

**Board of Public Works
Meeting Minutes
April 8, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, April 8, 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 12:31 pm. with the following Board members present: Chad Schall, Scott Adams, Jay Gormley 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 Schall to approve the Consent Agenda for April 8, 2025. Said motion includes approval of the Minutes of March 25, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Gormley, and Adams. Nays: None. Motion carried.

Beaver Bearing Company - \$236.14, Broken Bow Municipal Utilities - \$975.09, Border States Electric - \$1,023.82, Card Services - Orschelns Farm & Home - \$739.61, \$2,121.83, \$1,910.73, Carquest Of Broken Bow - \$81.69, Central Nebraska Bobcat - \$223.73, City Of Broken Bow - \$56,390.85, City Of Broken Bow Payroll Reimbursement - \$67,455.11, City Of Broken Bow-Reimbursement - \$823.00, Colin Kemp - \$218.27, Custer Public Power District - \$39,925.55, Custer Public Power District - \$3,821.65, City Of Broken Bow - Health Insurance - \$29,307.09, Dillon Brown - \$236.45, Dutton-Lainson Company - \$9,646.66, Eakes Office Solutions - \$672.77, EZ It Solutions - \$2,945.00, \$876.77, General Excavating, LLC \$116,071.95, Great Plains Communications, Inc - \$83.78, Harold K. Scholz Co. - \$3,835.58, Hydro Optimization & Automation Solution - \$437.50, Invoice Cloud - \$331.20, JEO Consulting Group Inc. - \$455.00, Luke Myers - \$300.00, Mead Lumber Co - \$72.97, \$270.76, Municipal Energy Agency Of Ne - \$646,847.77, Myers Construction Inc. - \$159,561.90, Nebraska State Bank - \$47,685.00, One Call Concepts, Inc - \$159.00, Paulsen, Inc. - \$340.26, Platte Valley Laboratories, Inc. - \$447.50, \$447.50, Rt Ace - \$314.28, \$177.01, S & L Sanitary Services - \$55.50, Sage Payment Solutions - \$3,211.89, Stuart C Irby Co - \$25,938.44, T & R Electric, Inc. - \$47,304.84, Trotter Service - \$471.66, Usa Blue Book - \$152.56, Village Of Stuart - \$5,345.92, Wenquist, Inc. - \$76.36, Wesco Receivables Corp. - \$57,513.40, Western Area Power Admin. - \$25,281.60, Total - \$1,363,155.90

Electric Department	\$1,129,224.76
Water Department	\$20,195.92
Sewer Department	\$186,042.21
Power Plant	\$5,946.94
Billing	\$21,746.07
Fuel Station	<u>0.00</u>
Total	\$1,363,155.90

Blake Waldow, Electrical Superintendent, updated the board on the 2400 conversion, the outage on April 6, 2025, went well with the help of Custer everything went smoothly. Phases 1 and 2 are complete. Phases 3 and 4 will be on the south side of town.

Blake Waldow, Electrical Superintendent, finished the CT testing 90% were tested found 3 that were bad and had low or no reading and 5 meters that read low.

Moved by Schall, seconded by Gormley to Approve the forming of the ACE fund board for distributing the ACE funds. Roll Call vote: Voting aye: Gormley, Schall, Conner, and Adams. Nays: None. Motion Carried.

Moved by Adams, seconded by Conner to approve payment application number 2 in the amount of \$83,103.58 to General Excavating. Roll Call vote: Voting aye: Adams, Conner, Gormley, and Schall. Nays: None. Motion Carried.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Finished the CT testing.
- Have 200 out of 300 tantalus meters installed.
- Have a meeting with Novatek on the Scada system.
- Nebraska City contacted us about buying the compressor from the Power plant.
- Talking about whether to fix or retire the fuel station.
- Looking into putting in a new substation at the original place near the power plant.

Ryan Jones, Water/Sewer Superintendent:

- The meter reading equipment was damaged in the fire borrowed equipment from Mullen.
- Working with Neptune to update the 360-meter reading system.
- The turbo on the backup generator at the WWTP went bad, ordered a replacement.
- Waiting for a quote for the Scada system.
- Replacing valves and repairing galvanized pipes and hydrants.
- The Hwy 2 sewer project is complete need to do a final walk through to sign off.
- The sewer truck has been repaired and is back in service.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:33 pm. Roll Call vote: Voting aye: Schall, Gormley, Conner, and Adams. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman