

**Board of Public Works
Meeting Minutes
March 11, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, March 11, 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, Scott Adams, and Jarrod Conner. Absent: Jay Gormely. 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 March 11, 2025. Said motion includes approval of the Minutes of March 3, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Conner, Schall, and Adams. Nays: None. Motion carried.

Broken Bow Municipal Utilities - \$907.00, Black Hills Energy - \$29.83, Card Services Orschelns Farm & Home - \$411.76, \$2,163.56, Carquest Of Broken Bow - \$66.37, City Of Broken Bow - \$57,672.05, City Of Broken Bow Payroll Reimbursement - \$55,246.64, City Of Broken Bow-Reimbursement - \$1,697.50, Culligan - \$67.26, Custer Public Power District - \$4,147.19, City Of Broken Bow - Health Insurance - \$28,391.47, Eakes Office Solutions \$38.72, EZ It Solutions - \$2,940.00, Great Plains Communications, Inc - \$333.20, Invoice Cloud-\$329.20, Mead Lumber Co - \$248.75, \$37.63, Municipal Energy Agency Of Ne - \$500.00, Nebraska State Bank - \$47,685.00, O'Reilly Automotive, Inc. - \$164.81, One Call Concepts, Inc - \$8.16, Overnite Auto - \$205.00, Powermanager - \$720.66, Rt Ace - \$647.26, \$853.59, S & L Sanitary Services - \$55.50, Sage Payment Solutions - \$2,762.81, Stuart C Irby Co - \$512.53, V-Bar Inc. - \$133.94, \$331.62, Wenquist, Inc. - \$282.89, \$589.70, Wesco Receivables Corp. \$3,041.35, Western Area Power Admin. - \$25,491.70, Total - \$238,714.65

Electric Department	\$168,627.71
Water Department	\$19,141.90
Sewer Department	\$27,387.59
Power Plant	\$3,132.13
Billing	\$20,425.32
Fuel Station	<u>0.00</u>
Total	\$238,714.65

Ryan Jones, Water/Sewer Superintendent, gave the board an update on the water SCADA system. HOA will be here to do a walk through to see what can be done with setting it up in the water shop.

Blake Waldow, Electrical Superintendent, updated the board on the electric SCADA and as of right now there are no updates. On March 12 there will be an outage in the effected area to convert the power to 2400 in the

area of North 9th and 10th and 10th to 11th. MEAN is sending bucket trucks from Ord and Stewart to help with the transition. Looking to finish early April with the transition and removal of the mobile sub.

Moved by Conner, Seconded by Schall to approve the Lease of a new bucket truck for \$287,340. Roll Call Vote: Voting aye: Conner, Schall, and Adams. Nays: None. Motion carried.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Working on the 2400 conversion.
- Changed out a KV insulator.
- Changed out some regulators do not have them in service yet.
- The BD Sub is leaking oil, will have to work with them for a shutdown to fix.
- Changed out fuses on the 5th Street Sub.
- Ordered the transformers for the conversion.

Ryan Jones, Water/Sewer Superintendent:

- Jeff Roach and Tommy Flynn were at water classes.
- Sent out letters for the cross-connection survey, and the backflow continuing education.
- The sewer truck heat exchanger for the hydraulics split and broke.
- Working with Evan June to reroute the fiber from the power plant to the water shop.
- Called in located for replacing valves and fire hydrants.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:00 pm. Roll Call vote: Voting aye: Schall, Conner, and Adams. Nays: None. Motion Carried.

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

 for Chad Schall

/s/ Chad Schall, Chairman