

**Board of Public Works
Meeting Minutes
May 27, 2025**

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, May 27, 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 12:33 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 May 27, 2025. Said motion includes approval of the Minutes of May 13, 2025, Board Meeting, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, and Gormley. Nays: None. Motion carried.

City Of Broken Bow Payroll Reimbursement - \$56,283.88, Custer County Chief - \$157.95, Custer Transfer Station - \$13,319.00, Ditch Witch Undercon - \$362.04, Great Plains Communications, Inc - \$619.11, Greg Krueger & Associates, Inc. - \$1,021.36, Hydro Optimization & Automation Solution - \$12,393.50, JEO Consulting Group Inc. - \$2,663.75, Municipal Energy Agency Of Ne - \$750.00, \$2,000.00, Nebraska Rural Radio Association - \$3,512.77, NMC, Inc. - \$10,674.39, Obrien's Hardware - \$119.02, Platte Valley Laboratories, Inc. \$1,274.75, Quadient Finance Usa, Inc. - \$500.00, Quadient Leasing Usa, Inc. - \$109.21, S & L Sanitary Services - \$36,383.20, Stryker Sales, LLC - \$21,487.80, Trotter Service - \$1,447.97, \$1,075.01, Total \$166,154.71

Electric Department	\$51,109.09
Water Department	\$30,424.09
Sewer Department	\$20,301.90
Power Plant	\$3,306.65
Billing	\$61,154.71
Fuel Station	
<hr/>	
Total	\$166,154.71

Blake Waldow, Electrical Superintendent, updated the board on the 2400 conversion. Talked with the electrician about the courthouse to move the transformer will plan on a Friday outage for Phase 3.

Seeing what we can do about transferring fuel from the fuel station to the water shop and the street shop to use the fuel we have.

Dave Schmidt, City Administrator, told the board that he received some insurance information on the Power Plant. There are different payouts for different options, keep the old building and repair or remove it and start fresh. The Scada system was covered, and the engines were not.

Ryan Jones, Water/Sewer Superintendent, didn't have any updates on the Highway 2 water project.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- January MEAN voted and passed a 9.8% increase on the rates we pay for power.
- Finishing up with Phase 3.
- Working with Tantalus to get everything running smoothly.
- Getting a resolution written up to sell an air compressor to Nebraska City.

Ryan Jones, Water/Sewer Superintendent:

- The mixer on basin #2 went down, the power cord got caught on the mixer propellers. Has been fixed.
- Had a piece on concrete stuck in the sewer line north of the high rise.
- Had Johson's come in to remove the concrete and collapsed the sewer main.
- Becton Dickinson's fire suppression system blew up and caused the reservoir to drop, causing 4 wells to run to fill it back up.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:14 pm. Roll Call vote: Voting aye: Schall, Gormley, and Conner. Nays: None. Motion Carried.

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



/s/ Chad Schall, Chairman