

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

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, July 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 12:30 pm. with the following Board members present: Chad Schall, Jay Gormley, Jarrod Conner, and Scott Adams. 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 July 8, 2025. Said motion includes approval of the Minutes of June 24, 2025, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, and Gormley. Nays: None. Motion carried.

Broken Bow Municipal Utilities - \$810.81, Card Services – Orscheln's Farm & Home \$2,169.78, \$924.09, \$19.82, City Of Broken Bow - \$38,516.71, City Of Broken Bow Payroll Reimbursement - \$56,782.91, Custer Public Power District - \$1,500.00, Custer Public Power District - \$4,807.93, City Of Broken Bow - Health Insurance - \$29,307.09, Dutton-Lainson Company - \$20,270.04, EZ It Solutions - \$2,940.00, Invoice Cloud - \$336.00, League Of Nebr. Municipalities - \$475.00, Municipal Energy Agency Of Ne - \$629,626.81, Nebraska Public Health Environmental Lab - \$4,701.00, Nebraska State Bank - \$47,685.00, One Call Concepts, Inc - \$214.29, Power Solutions - \$217.00, Rt Ace - \$584.30, Sage Payment Solutions \$2,948.16, Sapp Bros., Inc. - \$229.24, Trotter Service - \$612.66, V-Bar Inc. - \$167.95, Wesco Receivables Corp. - \$12,269.15, Total - \$858,115.74

Electric Department	\$786,709.92
Water Department	\$24,844.60
Sewer Department	\$23,891.08
Power Plant	\$1,949.86
Billing	\$20,720.28
Fuel Station	

Total	\$858,115.74
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Blake Waldow, Electrical Superintendent, discussed with the board the Scada system. Evan has been working with HOA and the program is up, just needs the communication. Might be possible communication with Becton Dickinson, through the current fiber.

A meeting was held with CenturyLink discussed the joint usage of the poles and the cleaning up of wires.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Had oil samples tested at the sub stations and all came back good.
- Finished the CT audit on the meters and found a few that needed repairs.
- Working on fixing the boring machine.
- Updating the GIS maps, getting the meters and underground updated.
- Will have planned outages at the school.
- The electric is updated at the old Gary's building for the new tenets when they are ready for power.
- Getting estimates for roof repairs at the shop and the power plant.

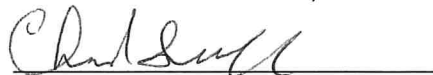
Jarrold Conner left the meeting at 12:55 pm.

Ryan Jones, Water/Sewer Superintendent:

- Worked on a water leak at South 3<sup>rd</sup> and South G streets, found galvanized line replaced part of it and will replace the rest at a later date.
- The generator at Thelma St has been getting hot and over amping kicking the pumps out at the lift station, Cat will be coming to look at it to see about repairs.
- Installing a new water service for a new house on Hillcrest Drive.
- Working on the concrete at the treatment plant.
- Will be repairing manholes.
- Flushing the last of the fire hydrants.
- Need to locate the water services and private sewer taps between South 10<sup>th</sup> and South 15<sup>th</sup> for Myer's.

Moved by Schall, seconded by Gormley to adjourn the meeting at 1:19 pm. Roll Call vote: Voting aye: Schall, Gormley, and Adams. Nays: None. Motion Carried.

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

A handwritten signature in cursive script, appearing to read 'Chad Schall', written over a horizontal line.

/s/ Chad Schall, Chairman