

Board of Public Works
Meeting Minutes
September 9, 2025

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, September 9, 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, 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 September 9, 2025. Said motion includes approval of the Minutes of August 26, 2025, and approval of Claims to Date. Roll Call vote: Voting aye: Schall, Conner, Adams, and Gormley. Nays: None. Motion carried.

A.S.A.P. Express - \$49.03, Aqua-Aerobic Systems, Inc. - \$241.54, Beaver Bearing Company- \$39.03, Broken Bow Municipal Utilities – Special Office - \$626.18, Card Services - Orschelns Farm & Home - \$4,109.98, \$5,902.97, City Of Broken Bow – Rent and Transfer - \$52,484.88, City Of Broken Bow - Payroll Reimbursement - \$62,760.34, Culligan - \$68.21, Custer Public Power District - \$5,198.51, City Of Broken Bow - Health Insurance - \$29,060.80, Dutton-Lainson Company - \$5,641.44, Eakes Office Solutions - \$150.76, Ez It Solutions - \$3,815.00, Front Water Engineering, LLC - \$150.00, Hydro Optimization & Automation Solution - \$40,541.81, John Lewis - \$261.07, Mead Lumber Co - \$206.16, \$685.83, Municipal Energy Agency Of Ne - \$690,601.34, Municipal Supply, Of Nebr.- \$10,375.42, Nebraska State Bank - \$47,685.00, One Call Concepts, Inc - \$114.68, Paulsen, Inc. - \$411.45, Ross Electric Inc - \$250.00, Rt Ace - \$456.84, \$1,068.63, Sage Payment Solutions- \$2,926.99, Sandhills Custom Creations - \$721.26, Stuart C Irby Co - \$166.92, Tom Eberle - \$115.00, Weathercraft - \$326.35, Wesco Receivables Corp. - \$42,922.92, Western Area Power Admin. - \$31,676.70, Total - \$,1041,813.04

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|---------------------|----------------|
| Electric Department | \$914,380.74 |
| Water Department | \$31,466.90 |
| Sewer Department | \$72,997.49 |
| Power Plant | \$2,124.84 |
| Billing | \$20,843.07 |
| Fuel Station | |
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| Total | \$1,041,813.04 |

Ryan Jones discussed with the board meters on Becton Dickinson's cooling system. The meter cost would be too high to help offset the water savings and would add upkeep for the city. Scott Adams suggested that Becton Dickinson could cover the costs if they feel it is worthwhile.

The following were discussed under Department Head Updates:

Blake Waldow, Electric Superintendent:

- Training with Custer Public on 600A equipment
- Switchman training.
- Trimming trees.
- Pole line rebuild on South H Street.
- Interviewing applicants for open electrical position.
- SEL and Scada - Novatek did not work out.
- 810 North 9th removed a dead tree, had a gas meter in the way.
- Hit a CenturyLink 600 Pair line – we were not at fault.

Ryan Jones, Water/Sewer Superintendent:

- Accident out by Ag Land
 - Fire Dept breakaway
 - Ballard's pushed over.
- Generators are up and running in both shops.
- Locating sewer services along Highway 2 for the main water project.
- WWTP actuators are broken down.
 - Having several issues. Aqua Robic Tech to help trouble shoot, possible voltage issues.
- Adding a new set of stairs to the East building.

Moved by Schall, seconded by Conner to adjourn the meeting at 1:32 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