

Board of Public Works
Regular Meeting
September 24, 2019

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on September 24, 2019 in the City Council Chambers. Board members Coleman, Fossand, Evertson, Robinson and Porter were present. Also present was Power Plant Superintendent Terrill, City Administrator Dean, City Treasurer Brower and City Clerk Terrill. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Porter called the meeting to order at 4:15 p.m. and acknowledged the posted Open Meetings Act poster.

The Board of Public Works reviewed the following items under the consent agenda:

1. Minutes from the regular meeting of August 27, 2019;
2. Claims;
3. Treasurer's Report from August 2019; and
4. Financial Reports from August 2019.

Evertson moved and seconded by Coleman to approve the consent agenda as presented in the packet. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion on the utility bond accounts. Treasurer Brower advised the Board that she has been working with Ameritas and each bond has to have its own account. Brower also explained that there is a CD that has \$37,971.23 left on a loan the Board of Public Works gave to the Community Development Agency in 2010 for the Rail Spur Project. Brower went on to say that the loan was paid off in 2013 and the \$37,971.23 is what remains. After further discussion, Evertson moved and seconded by Fossand to move the remaining \$37,971.23 in the Utility Board CD to the Electric Bond Reserve Account when the CD matures in October 2019. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Porter opened discussion on the fence for the Wastewater Treatment Plant that was tabled at the July meeting. Robinson moved and seconded by Evertson to remove the discussion of the fence at the Wastewater Treatment Plant from the table. On roll call

vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed. Dean explained to the Board that Wastewater Treatment Superintendent Quicke has not been able to get clarification on the bids for the fence and requested the fence be put on hold until next year. No action taken.

Power Plant Superintendent Terrill advised the Board that the Plant will have to run next week for the required monthly exercise. Terrill also advised the Board that Larry Weigel has been out due to an injury.

Dean advised the Board of the water line break at the underpass. Dean also advised the Board that the new digger derrick truck arrived and is in use.

Robinson moved and seconded by Coleman to have the next regular meeting October 22, 2019 at 4:15 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

With there being no further discussion, Fossand moved and seconded by Coleman to adjourn at 4:34 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Coleman, Robinson, Evertson and Porter. Nay: None. Absent: None. Motion passed.

Chairperson

City Clerk