

Board of Public Works
Regular Meeting
April 13, 2021

A regular meeting of the Board of Public Works was convened in open and public session at 5:00 p.m. on April 13, 2021 in the City Council Chambers 223 S Chestnut St. Board members Porter, Evertson, Coleman, Brown and Fossand were in attendance. Absent: None. Also attending were Wastewater Treatment Superintendent Quicke, Electric Superintendent Hinton, Water Department personnel Casey Hottell, Mayor Prunty and City Clerk/Treasurer Brower. 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 5:18 p.m. and acknowledged the posted Open Meetings Act poster.

Motion by Evertson and seconded by Coleman to accept the consent agenda items as presented for March 2021. The following votes were recorded on the electronic voting board. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter invited Mike Olsson with MC Schaff to introduce the engineer's recommended bid for the CDBG water looping project. Two bids received: Hennings Construction at \$183,689.00 and Paul Reed Construction at \$276,612.65. Per the CDBG project engineer, their estimate is \$183,266.50. Olsson advised the Board that he confirmed with the P.A.D.D. project coordinator that the lower bid at \$422.50 above their estimate is well within accepted range. Projected start date is July 15, 2021. After discussion, motion by Evertson and seconded by Fossand to recommend moving to Council for approval the bid for Hennings Construction at \$183,689 pending funding agency concurrence. The following votes were recorded on the electronic voting board. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter invited Samantha Ibarra with Vision Metering to speak regarding her AMI presentation. Informational only, no motion made.

Discussion held on bids for push camera for trailer jetter for the Water Department. Motion by Fossand and seconded by Coleman to approve purchase of the Envirosight jetter camera from McQueen sale #1 for \$10950.00.

The following votes were recorded on the electronic voting board. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Updated Plant roof repair bid by Hays Roofing & Siding was not discussed due to lack of an updated bid at the time of meeting.

Porter opened the floor for Superintendent updates.

Water Department Hottell advised the Board that the department is keeping up with regulations, jetter trailer is repaired and ready to go.

Wastewater Treatment Plant Superintendent Quicke advised they are training the new hire. Old WWTP working on securing the property. New liability regulations are coming up from legal as well as EPA updates coming later this year. Working on necessary policies and changes that will be introduced to the board next month.

Clerk Brower gave an update for Landfill Superintendent Schulte. Brower advised that the landfill is still removing leachate from the historic snowfall in March. Thus far they have removed over 7300 gallons of leachate. Thanks to Superintendent Quicke working together to move dumping to sewer location near the Cemetery instead of driving all the way to the treatment plant, the landfill has saved 438 miles of travel time on the tractor.

Electric Superintendent Hinton advised they have been busy helping with trees at the golf course, 2nd feed almost completed, lots of upgrades to residential services. Power plant personnel working on required reporting for State. Cooper has fuse links and air pressure gauges replaced and working again.

Next regular meeting will be May 11, 2021 at 5:00 p.m. There being no further business, Evertson moved and seconded by Coleman to adjourn the meeting at 7:33 p.m. The following votes were recorded on the electronic voting board. Aye: Brown, Coleman, Evertson, Fossand and Porter. Nay: None. Motion passed.

Sonny Porter, Chairperson

Annette Brower, City Clerk