

Board of Public Works  
Regular Meeting  
June 08, 2021

A regular meeting of the Board of Public Works was convened in open and public session at 5:00 p.m. on June 08, 2021, in the City Council Chambers 223 S Chestnut St. Board members Porter, Evertson, Coleman, and Fossand were in attendance. Absent: Brown. Also attending were Wastewater Treatment Superintendent Quicke and Wagner, Electric Superintendent Hinton, Water Department personnel Casey Hottell and Lance Winters, Landfill Superintendent Schulte, Deputy Treasurer/Utility Office Manager Jean Klassen, 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 5:01 p.m. and acknowledged the posted Open Meetings Act poster.

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

Porter invited Andrew Ross with NMPP to discuss Demand Rates charged by MEAN and current demand reads on meters for municipalities. Informational exchange only on current electric updates and demand fees. No motion made.

Porter opened discussion on the lifespan of landfill and a possible development of a Landfill Waiver of Fees Policy. Discussion held on costs associated with waiving of fees and cost of landfill. Motion by Evertson and seconded by Coleman to have a policy stating that there is to be no waiver of fees for the landfill and landfill C & D. The following votes were recorded on the electronic voting board. Aye: Coleman, Evertson, Fossand, and Porter. Nay: None. Absent: Brown. Motion passed.

Porter opened discussion the tapping fees, disconnect and reconnect fees. Discussions on the lack of policy and the need for a fee schedule. Evertson moved and seconded by Coleman to direct staff and Superintendents to work on a list of all charges and fees current as well as provide a list of services offered at no charge along with a proposal of a requested fee structure for each service in all scenarios including overcharges for extended time and no-shows. The following votes were recorded on the electronic voting board. Aye: Coleman, Evertson, Fossand, Brown and Porter. Nay: None. Absent: None. Motion passed.

Porter opened the floor for Superintendent updates:

Landfill Superintendent advised there are 17 dumpsters in Greeley being repaired and looking to have an additional 20 repaired. Vacuum pump needs replaced on the honey wagon.

Water Department Hottell advised they are working on water samples, service orders and preparing the pool for Summer.

Wastewater Treatment Plant Superintendent Quicke advised they are working on maintenance and working on upcoming testing for USEPA.

Electric Superintendent Hinton advised they have been busy helping with lots of upgrades to residential services. Power Plant roof still needs the roof trim repairs completed.

Next regular meeting will be July 13, 2021, at 5:00 p.m. There being no further business, Coleman moved and seconded by Brown to adjourn the meeting at 7:07 p.m. The following votes were recorded on the electronic voting board. Aye: Coleman, Evertson, Fossand, and Porter. Nay: None. Absent: Brown. Motion passed.

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Sonny Porter, Chairperson

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Annette Brower, City Clerk