Board of Public Works
Regular Meeting
March 14, 2023

A regular meeting of the Board of Public Works was convened in open and public session at 5:00 p.m. on March 14, 2023, at the City Council Chambers, 223 S Chestnut St. Board members Porter, Evertson, Cederburg, Fossand and Brown were in attendance. Absent: None. Also attending were Electric Superintendent Bill Hinton, WWTP Supervisor Blake Wagner, Electric Lineman Brown, City Clerk Kim Barnwell, and City Treasurer Jean Klassen. 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 5:02 p.m. and acknowledged the posted Open Meetings Act poster.

Motion by Evertson and seconded by Brown to approve the consent agenda items as presented including minutes for February 14, 2023. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened discussion on agenda item request from Jeff Anderson seeking clarification on a June 20, 2020 meeting where he asked for consideration to allow for an open air car/truck wash drain. After discussion, motion by Fossand and seconded by Evertson to table the agenda request item/approval for request to allow for an open air car/truck wash drain until WWTP Supervisor receives recommendation from the NDEE and the Ordinance is verified if it is allowed. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened discussion on approval on quote from Sauber Manufacturing for Reel trailer for the Electric Department. Electric Lineman Brown stated that the previously approved quote was not completed with breaks for the reel trailer. After discussion, motion by Cederburg and seconded by Brown to approve the quote from Sauber Manufacturing for the reel trailer for the Electric Department. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened for approval on Jim Cederburg to sign on Utility Bank account. Motion by Fossand and seconded by Evertson to approve Jim Cederburg to sign on Utility Bank account. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened discussion and approval on notice from NMPP regarding Green Energy Program; Termination of Agreements regarding Wind-Generated Energy Purchase and Landfill Gas Energy Environmental Attributes purchase. Electric Superintended Hinton stated that NMPP was changing the renewables to one entity. Motion by Evertson and seconded by Cederburg to approve notice from NMPP regarding Green Energy Program; Termination of Agreements regarding Wind-Generated Energy Purchase and Landfill Gas Energy Environmental Attributes purchase notice from NMPP regarding Green Energy Program; Termination of Agreements regarding Wind-Generated Energy Purchase and Landfill Gas Energy Environmental Attributes purchase. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened for approval on City Administrator's signature on the Subscription Confirmation for participation in the Green Energy program of MEAN. Motion by Brown and seconded by Cederburg to approve City Administrator's signature on the Subscription Confirmation for participation in the Green Energy program of MEAN. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened to approve recommendation to City Council Ordinance No. 818 Authorizing and Directing Execution of the Green Energy Program Subscription. Motion by Fossand and seconded by Brown to approve recommendation to City Council Ordinance No. 818 Authorizing and Directing Execution of the Green Energy Program Subscription. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened to discuss and choose BPW Board Member to be on the Clerk interview panel per the new appointed interview policy that Council voted on last year. After discussion, motion by Brown and seconded by Cederburg to choose BPW Board Member Deb Evertson and for Gregg Fossand to be alternative to be on the Clerk interview panel. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

Porter opened the floor for Superintendent updates.

Electric Superintendent Hinton updated that the department was working on completing the HFrames; working with Susan with MC Shaff on the mapping and moving forward; and that the crew was cleaning up the yard preparing for the Generation Implementation.

WWTP Supervisor Wagner updated the grinder was installed; the VFD Wet Well Bubbler Compressor was replaced with a heavier compressor; LED bulbs were all replaced in the basement. There was a surprise inspection on February 27 from NDEE and they reported that everything looked good. He stated that the State of Nebraska was evaluating the Lodgepole drain and that he would follow up with the engineers on the outcome; they

would be cleaning diffusers this week and VanPelt Fencing would be working on the remaining fence next week.

Water Department was not present but Superintended Hinton stated that the department was continuing with maintenance, clean up and daily well check.

Landfill Superintendent Schulte was not present but provided the Landfill update in the packet.

City Administrator Brower was not present for the City Administrator update.

Randy Kirkpatrick with KTech Project Services stated that at the next BPW meeting, he would be presenting the Generation Implementation Proposal for approval and the Olsson's Contract and Fee Proposal for the WWPT approval.

Next regular meeting will be April 11, 2023, at 5:00 p.m. There being no further business, Evertson moved and seconded by Cederburg to adjourn the meeting at 5:33 p.m. The following votes were recorded. Aye: Fossand, Cederburg, Porter, Evertson and Brown. Nay: None. Absent: None. Motion passed.

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Sonny Porter, Chairperson Kim Barnwell, City Clerk