Board of Public Works
Regular Meeting
September 12, 2023

A regular meeting of the Board of Public Works was convened in open and public session at 5:00pm on September 12th, 2023, at the City Council Chambers, 223 S Chestnut St. Board members, Cederburg, Evertson, Robinson, and Janicek were in attendance. Absent: Fossand. Also attending were Electric Superintendent Bill Hinton, WWTP Supervisor Blake Wagner Landfill Supervisor Jim Schulte, Water Superintendent Craig Aragon, City Treasurer Jean Klassen, and City Administrator Annette Brower. The public was not 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 city 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 convened meeting was open to the attendance of the public.

Jim Cederburg called the meeting to order at 5:02 pm and acknowledged the posted Open Meetings Act poster.

Motion by Evertson, seconded by Robinson to approve consent agenda items as one. The following votes were recorded: Aye: Cederburg, Janicek, Evertson, Robinson. Nay: None. Absent: Fossand. Motion carried.

Cederberg opened discussion on waiving payment on invoices for electrical work at the Kimball Hospital. After much discussion, motion by Robinson, seconded by Evertson to recommend to City Council that we do not waive the payment of the invoices for the electrical work at the Kimball Hospital. The following votes were recorded: Aye: Janicek, Evertson, Robinson. Nay: None. Abstain: Cederburg. Absent: Fossand. Motion carried.

Motion by Robinson, seconded by Janicek to approve recommendation to Council to approve Amendment 1 to the Agreement Between Owner and Design-Builder on

the Basis of a Stipulated Price with Nebraska Machine Co (NMC). The following votes were recorded: Aye: Cederburg, Janicek, Evertson, Robinson. Nay: None. Absent: Fossand. Motion carried.

Superintendent Reports –

Water Superintendent Craig Aragon: Working on repairing valves as they are found, which is the best option until we start replacing lines. Aragon is reaching out to other cities like Gering/Scottsbluff/Cheyenne to see about having the crew shadow for hot tapping. Dan from Downey Drilling looked at well 86.1 which we are having error codes and other problems with. Downey Drilling will remove the motor and replace it with a new motor that we currently have when he's out this way with a crew.

WWTP Supervisor Blake Wagner: Plant is running well. AJ is at training in Scottsbluff for the fall meeting. The DMR AQ #43 test came back, and all looks good. Working on cleaning the diffusers which are all looking good.

Landfill Supervisor Jim Schulte: Implementing the Storm Water Pollution Prevention Plan. Have not caught runoff samples this quarter due to lack of runoff. Schulte has located road grindings for rebuilding the roads two miles South of the landfill. Schulte will be ordering large cobble stones for erosion control and will cost approximately $850.00. Prestige has been contracted to do repairs on the tail gate of the trash truck and the upper dumpster lift system is showing some wear and needs rebushing work as soon as we get the parts in.

Electric Supervisor William Hinton: Crews ae busy working on Farmers Day request for receptacles for vendors, etc. They are working on service upgrades as needed. Emissions test at Power Plant will occur late in the week, they will get the temp up and then record the emissions reading.

City Administrator Brower, everyone is busy. Brower stated that the missile in Gotte Park has come down with military liaison on site. The budget is basically done with a public hearing on September 19th. Meeting with Vision regarding the ongoing issues with water meters. Vision helped to identify meters that were having

different issues and we are planning on tackling one at a time. Holding off on installation of meters located in houses until these issues are resolved.

Next regular meeting will be October 12th, 2023, at 5:00 pm. There being no further business, Robinson motioned and seconded by Janicek to adjourn the meeting at 5:36 pm. The following votes were recorded. AYE: Janicek, Cederburg, Evertson, Robinson. NAY: None. Absent: Fossand. Motion passed.

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Jim Cederburg, Chairperson City Clerk