

The Wahoo Board of Public Works met in Regular Session on January 19, 2022 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Ryan Ideus, and Chris Rappl. Corky Forbes arrived at 7:03 p.m.

Comments from the public for items not on agenda: None

December claims were reviewed and accepted as follows:

American Family Assurance, \$325.60, Blue Cross Blue Shield, \$24,887.82, Bomgaars, \$627.31, Border States Industries, \$3,264.81, Bound Tree Medical, LLC, \$469.85, Bromm Lindahl-Caddy, \$900.00, Cintas, \$1,150.54, Cintas Uniform, \$1,088.79, City of Wahoo, \$298,942.34, Clayton Energy, \$66,052.52, Clear Recovery Inc., \$535.78, Colonial life Insurance, \$39.44, Core & Main, \$6,227.58, Dutton-Lainson Company, \$1,207.10, Eakes Office Solutions, \$1,063.77, First Bank of Nebraska, \$433.32, First Edition Printing, \$316.05, Fremont Winnelson Co., \$57.88, Groebner, \$6,484.57, Hydro Optimization & Automation Solutions, Inc., \$35,490.00, Industrial Sales Company Inc., \$1,213.29, Internal Revenue, \$44,049.30, Jackson Services, \$88.58, Jackson Uniforms, \$126.14, J-E-O Consulting Group, \$29,204.30, Johnson Service Company, \$53,531.00, KGM, \$351.39, League Association of Risk Mang., \$150,417.03, Lierman Excavation Co. Inc., \$6,500.00, Lincoln Winwater Works, \$473.61, Ne. Public Health Environ. Lab, \$390.00, Nebr. Dept of Revenue, \$35,734.21, Nebraska Public Power District, \$259,044.80, Olsson, \$1,054.89, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$130.42, O'Reilly, \$12.77, Pestal Farms, \$3,652.50, Phoenix Process Equipment Co., \$7,437.00, Principal, \$1,335.36, Purchase Power, \$7,383.16, RediTech, \$1,112.49, Retirement, \$17,298.02, Revolving Fund, \$4,077.14, Saunders Medical Center, \$151.00, Shred-It, \$216.79, Simons Home Store, \$1,031.02, Spartan Nash, \$71.43, Spectrum, \$734.91, Thiele Geotech Inc., \$2,006.00, Todd Valley Farms, Inc., \$58.03, Union Bank & Trust, \$940.37, Union Bank & Trust - UBT, \$183.33, US Bank, \$59,285.52, Utilities Section, \$55.00, Verizon, \$481.83, Village of Ithaca, \$3,851.01, Village of Malmo, \$5,587.25, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$285.86, Wahoo Concrete, \$1,625.40, Wahoo Metal Products, \$10.00, Wahoo State Bank, \$486.66, Wahoo Utilities, \$11,924.46, Wahoo-Waverly-Ashland Newspapers, \$124.86, Waste Connections, \$132.29, Western Area Power Administration, \$18,791.44, Wilcox, Glen, \$200.00, Windstream, \$260.35, Zimmerman Oil, \$296.943

Al Grandgenett opened the nominations for the election of officers for the Board of Public Works: Corky Forbes made the motion to elect positions as Board Chairman, Al Grandgenett; Vice Chairman, Corky Forbes and Secretary, Ryan Ideus. The motion was seconded by Ideus. Nominations were closed. Roll call vote: Forbes, yes; Ideus, yes; Rappl, yes and Grandgenett, yes. Motion carried.

December financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst. Dave Henke and Melissa Harrel.

Andrew Ross with NMPP presented the Sewer & Water Rate Performa's. There is no rate increase at this time. Sewer Performa was accepted. NMPP recommends a water rate increase and would like to proceed with preparing the rates. On a motion by Forbes and seconded by Ideus, NMPP will prepare the recommended rates and present to the Board at the next meeting. Roll call vote: Forbes, yes; Ideus, yes; Rappl, yes and Grandgenett, yes.

On a motion by Forbes and seconded by Rappl the Ordinance for the Wellhead Protection Area was recommended for approval by the City Council. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; and Ideus, yes.

The Master Service Agreement with EI Electronics, LLS for the Power Plant SCADA and Meter Reading in the amount of \$14,906.25 for a 5 year contract was recommended for approval by Ideus and seconded by Forbes. Roll call vote: Ideus, yes; Forbes, yes; Rappl, yes; and Grandgenett, yes.

On a motion by Forbes and seconded by Ideus, the Service Agreement with Great Plains Appraisal, Inc for the easement corridor was approved. Roll call vote; Forbes, yes; Ideus, yes; Rappl, yes; and Grandgenett, yes.

Service Agreement with Midwest Right of Way Services, Inc. for right of way services for the proposed easement corridor was approved by Forbes and seconded by Ideus. Roll call: Forbes, yes; Ideus, yes; Rappl, yes; and Grandgenett, yes.

On a motion by Forbes and seconded by Rappl, Amendment 2022-001 to change section 52.40 & Section 53.45 of the Wahoo Board of Public Works Code Book pertaining to installation expenses, was approved. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; and Ideus, yes.

JEO presented an Amendment change to the Digester Upgrades in the amount of a (\$8,885.00) deduction. A motion by Ideus and seconded by Forbes the change was approved. Roll call vote: Ideus, yes; Forbes, yes; Rappl, yes; and Grandgenett, yes.

Discussion of FYI's.

Next meeting set for February 16, 2022.

On a motion by Woita and seconded by Forbes, the Board adjourned at 9:35p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 16, 2022

The Wahoo Board of Public Works met in Regular Session on February 16, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, and Chris Rappl. Corky Forbes arrived at 7:06 p.m. Melissa was absent.

Comments from the public for items not on agenda: None

Minutes from the January 19, 2022, were approved on a motion by Ideus and seconded by Rappl.

January claims were reviewed and accepted at follows:

American Family Life Assurance, \$325.60, American Public Power Association, \$3,619.62, Auto Alley, \$801.20, Blue Cross Blue Shield, \$22,338.78, BMG Certified Public Accountants, \$1,600.00, Bomgaars, \$107.47, Border States Industries, \$7,933.73, Bromm Lindahl-Caddy, \$125.00, Caselle, Inc., \$4,299.50, Cintas, \$1,189.05, City of Wahoo, \$24,796.12, Clayton Energy, \$125,376.49, Colonial life Insurance, \$39.44, Core & Main, \$1,765.84, Credit Bureau Services, Inc, \$205.96, Discher, Tim, \$2,400.00, Eakes Office Solutions, \$298.43, First Bank of Nebraska, \$433.32, Fud & Tracy's, \$104.35, Groebner, \$29,762.72, Hire Right, \$357.10, Hotsy Equipment, \$789.50, Internal Revenue Department, \$23,386.62, Iowa Association of Municipal Utilities, \$2,295.00, Jackson Services, \$272.69, J-E-O Consulting Group, \$23,440.00, KGM, \$2,210.26, Lepore2, \$400.00, Mac Queen Equipment, \$4,231.14, Midwest

Laboratories Inc., \$13.00, Municipal Supply, Inc of Omaha, \$16,928.86, Nebraska Dept of Revenue, \$37,006.64, Nebraska Public Health Environ. Lab, \$553.00, Nebraska Public Power District, \$307,991.12, Olsson, \$5,487.60, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$38.92, Principal, \$1,402.56, RediTech, \$2,197.90, Retirement, \$9,935.26, Revolving Fund, \$1,084.66, Saunders Medical Center, \$42.00, Simons Home Store, \$64.78, Spectrum, \$1,608.66, Union Bank - UBT, \$283.33, Union Bank & Trust, \$401.64, US Bank, \$25,353.06, Verizon, \$333.21, Village of Ithaca, \$1,453.56, Village of Malmo, \$1,216.72, Wahoo Area Economic Development, \$5,000.00, Wahoo Concrete, \$179.00, Wahoo State Bank, \$486.66, Wahoo Utilities, \$13,532.99, Wahoo Warehouse, \$18.81, Wahoo-Waverly Newspaper, \$118.00, Waste Connections, \$132.29, Western Area Power Administration, \$20,528.49, Windstream, \$260.19

January financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst and Dave Henke.

The following water rates were presented and discussed

38.42 RESIDENTIAL SERVICE WATER RATES (MINIMUM).

The Water Department monthly rates for Residential Service shall be as follows:

Meter Size	Consumer Charge	
	<u>Current</u>	<u>April 1, 2022</u>
Res ¾"	\$12.75	\$17.50
Res 1"	\$17.00	\$21.75
Res 1 ½"	\$25.45	\$30.20
Res 2"	\$34.00	\$38.75

Usage Charge:

1,000 gallons and over /1000 gal. ~~\$1.017~~\$1.300

38.43 COMMERCIAL & MUNICIPAL SERVICE WATER RATES (MINIMUM).

The Water Department monthly rates for Commercial Service shall be as follows:

Meter Size	Consumer Charge	
	<u>Current</u>	<u>April 1, 2022</u>
Comm. ¾"	\$12.75	\$17.50
Comm. 1"	\$17.00	\$21.75
Comm. 1 ½"	\$25.45	\$30.20

Comm. 2"	\$34.00	<u>\$38.75</u>
Comm. 3"	\$37.45	<u>\$70.00</u>
Comm. 4"	\$50.00	<u>\$93.30</u>

Usage Charge:

1,000 gallons and over /1000 gal.	\$1.780	<u>\$2.337</u>
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§38.44 WHOLESALE SERVICE WATER RATES.

The Water Department rates for Wholesale Service shall be as follows:

	<u>Current</u>	<u>April 1, 2022</u>
Customer Charge	-\$85.00	<u>\$150.00</u>
Usage Charge:		
1,000 gallons and over /1000 gal.	\$1.990	<u>\$2.487</u>

§38.45 MUNICIPAL SERVICE WATER RATE (MINIMUM).

The Water Department rates for Municipal Service shall be the same as **§38.43 COMMERCIAL SERVICE WATER RATES.**

§38.47 PER PERSON SERVICE CONTRACT RATE.

The Utilities General Manager shall be responsible for determining sales and charges of bulk water from hydrants or wells.

Section 4. The effective dates for the utility rates as specified herein shall be as follows:

- (A) Water Department Rates: April 1, 2022

On a motion by Forbes and seconded by Ideus the Board recommends to the City Council the new Water Utility Rates effective April 1, 2022. Roll call vote: Forbes, yes; Ideus, yes; Rapple, yes; Grandgenett, yes and Woita, yes. Motion carried.

Discussion of FYI's.

Next meeting set for March 16, 2022.

On a motion by Grandgenett and seconded by Woita, the Board adjourned at 8:00 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 16, 2022

The Wahoo Board of Public Works met in Regular Session on March 16, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, and Chris Rappl Melissa was absent.

Comments from the public for items not on agenda: None

Minutes from the February 16,2022 were approved on a motion by Forbes and seconded by Rappl.

Bill Lindley with Clayton Energy gave his annual report.

February claims were reviewed and accepted at follows:

Acreage Fences \$1,065.96, American Family Assurance, \$228.49, Blue Cross Blue Shield, \$25,443.78, Bobcat of Omaha, \$4,900.00, Bomgaars, \$573.43, Border States Industries, \$11,542.86, Bromm Lindahl Freeman-Caddy & Lausterer, \$1,520.00, Caselle, Inc. \$2,149.75, City of Wahoo, \$30,602.10, Clayton Energy, \$115,111.73, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$2,846.41, Core & Main, \$52,644.60, Credit Bureau Services, Inc, \$44.20, Eakes Office Solutions\$315.89, Electro Industries Gauge Tech, \$8,566.41, Fastenal Company, \$237.68, FedEx \$157.00, First Bank of Nebraska, \$433.32, G & G Backhoe, \$250.00, Good Friends Café, \$728.13, GWorks, \$12,000.00, Holiday Inn – Kearney, \$485.80, Internal Revenue Department, \$24,367.16, Iowa Association of Municipal Utilities, \$500.00, Jackson Services, \$198.14, J-E-O Consulting Group, \$2,793.90, Kenneth Masek Estate, \$13,069.72, Lincoln Winwater Works. Co., \$9,766.48, Lower Platte NRD, \$97.35, Matherson Tri-Gas Inc, \$574.70, Midwest Laboratories, Inc., \$60.00, Ne. Public Health Envirn. Lab, \$75.00, Nebraska Dept. of Revenue, \$52,287.40, Nebraska Public Power District, \$354,061.17, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$38.85, O'Reilly, \$84.89, Ozzy's Auto Clinic, \$20.00, Phoenix Process Equipment Co., \$3,540.00, Principal, \$2,010.68, Purchase Power, \$3,066.59, Retirement, \$9,874.64, Revolving Fund, \$1,560.25, Saunders County Clerk, \$25.35, Saunders Medical Center, \$42.00, Shred-it, \$216.61, Simons Home Store, \$292.05, Small Engine Specialists, Inc., \$55.93, Spartan Nash, \$4.39, Spectrum, \$778.60, SSH Architecture, \$12,451.50, Union Bank – UBT, \$283.33, Union Bank & Trust, \$576.88, US Bank, \$91,030.68, USA BlueBook, \$86.17, Verizon, \$578.14, Village of Ithaca, \$3,941.69, Village of Malmo, \$6,817.64, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$225.55, Wahoo Chamber of Commerce, \$85.00, Wahoo State Bank , \$486.66, Wahoo Utilities ,

\$18,512.16, Wahoo-Waverly-Ashland Newspapers, \$10.46, Walker Point S Tire, \$57.25, Waste Connections, \$132.29, Western Area Power Administration, \$23,360.34, Windstream, \$252.97.

February financial reports were reviewed and accepted.

Ryan Hurst and Dave Henke presented the monthly operational report.

On a motion by Forbes and seconded by Ideas, Amendment #1 with JEO Consulting Group, for Downtown Water Improvements to include additional design, construction, and post construction and RPR service, was approved. Roll call vote: Forbes, yes; Ideas, yes; Rappl, yes; Grandgenett, yes; Woita, yes. Motion carried

On a motion by Woita and seconded by Rappl the Board recommends that the Mayor signs the Settlement Agreement with Ken & Joyce Delay. Roll call vote: Woita, yes; Rapple, yes; Grandgenett, yes; Ideas, yes and Forbes, yes. Motion carried.

Discussion of FYI's.

Next meeting set for April 20, 2022

On a motion by Woita and seconded by Rappl, the Board adjourned at 8:40 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

April 20, 2022

The Wahoo Board of Public Works met in Regular Session on April 20, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, and Chris Rappl Melissa was absent.

Comments from the public for items not on agenda: None

Minutes from the March 16, 2022, were approved on a motion by Forbes and seconded by Ideus

March claims were reviewed and accepted at follows:

American Family Life Assurance, \$228.49, Blue Cross Blue Shield, \$23,359.88, BMG Certified Public Accountants, \$11,000.00, Bomgaars, \$255.48, Bromm Lindahl-Caddy, \$450.50, Caselle, Inc., \$2,149.75, Cintas, \$5,861.16, City of Wahoo, \$25,779.51, Clayton Energy, \$126,202.18, Colonial life Insurance, \$39.44, Core & Main, \$1,269.34, Ditch Witch UnderCon, \$3,026.84, Downey Drilling Inc., \$6,723.78, Dutton Lainson, \$2,427.35, Eakes Office Solutions, \$286.78, Fastenal Company, \$203.34, First Bank of Nebraska, \$433.32, First Edition Printing, \$666.39, Fremont Winnelson Co., \$26.09, Getzchman Heating, \$243.75, Groebner, \$57,077.27, Industrial Sales, \$333.73, Internal Revenue Dept, \$28,492.72, Jackson Services, \$86.54, J-E-O Consulting Group, \$59,498.75, KGM, \$3,434.63, M.E. Collins Contracting Co., \$2,750.00, Mid-Continent Sales, \$2,289.00, Midwest Laboratories Inc., \$55.50, Nebr. Dept. of Health & Human services, \$600.00, Nebr. Dept. of Revenue, \$52,219.24, Nebraska Public Power District,

\$336,417.85, Nebraska State Fire Marshall, \$335.40, NMPP/MEAN, \$6,140.00, Olsson , \$6,660.00, Omaha Public Power District, \$34.82, One Call concepts, Inc., \$31.90, OOP Inc., \$25.01, Principal, \$1,676.89, Purchase Power, \$3,028.50, Retirement, \$11,409.08, Revolving Fund, \$2,288.99, Roto-Rooter Service Co., \$478.50, Saunders Medical Center, \$42.00, Schutt Electrical & Contacting, LLC, \$709.41, Simons Home Store, \$320.42, Small Engine Specialists, Inc, \$76.00, Southeast Community College, \$1,000.00, Spectrum, \$849.91, Stevens, Jason, \$400.00, U S Bank, \$68,045.02, Union Bank - UBT, \$283.33, Union Bank & Trust, \$134.19, Verizon, \$481.01, Village of Ithaca, \$711.94, Village of Malmo, \$1,583.22, Wahoo Area Economic Development, \$1,000.00, Wahoo Concrete, \$148.35, Wahoo State Bank, \$486.66, Wahoo Utilities, \$14,607.28, Wahoo-Waverly Newspaper, \$82.99, Wahoo-Waverly-Ashland Newspapers, \$238.50, Walker Point S Tire & Service, \$25.00, Waste Connections, \$132.29, Western Area Power Administration, \$21,817.38, Windstream, \$255.43

March financial reports were reviewed and accepted.

Ryan Hurst, Dave Henke, and Melissa presented their monthly reports.

Ollson's present the SynGas Study for the Board to review.

On a motion by Forbes and seconded by Rappl the Board recommended that the Wellhead Plan and enforcement regulations be approved by the City Council. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion carried.

The General Agreement for Joint Occupation of Trench and/or Bore Installations with Windstream was approved with a motion by Woita and seconded by Ideus. Roll call vote: Woita, yes; Ideus, yes; Forbes, yes; Rappl, yes and Grandgenett, yes. Motion carried.

On a motion by Ideus and seconded by Forbes, the bid for the 2022 Cook's Addition Sewer Improvement was awarded to Vrba Construction, Inc. in the amount of \$95,543.00. Roll call vote: Ideus, yes; Forbes, yes; Rappl, yes; Grandgenett, yes; and Woita, yes. Motion carried.

The Board discussed the possibility of changing locations for future Board meetings. On a motion by Woita and seconded by Forbes the Board elected to stay at City Hall. Roll call vote was unanimous.

Discussion of FYI's.

Next meeting set for May 18, 2022

On a motion by Woita and seconded by Ideus, the Board adjourned at 8:37 p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Special Session on May 9, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Ryan Ideus, Corky Forbes, and Chris Rappl. Joel Woita and Melissa were absent.

Comments from the public for items not on agenda: None

Discussion was held on the Purchase Power Agreement with Sole Systems, LLC. On a motion by Rappl and seconded by Forbes, there will be no recommendation to approve this Agreement until the City Attorney has given their approval.

Discussion of FYI's.

Next meeting set for May 18, 2022

On a motion by Grandgenett and seconded by Rappl, the Board adjourned at 5:30 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

May 18, 2022

The Wahoo Board of Public Works met in Regular Session on May 18, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Chris Rappl, and Melissa.

Comments from the public for items not on agenda: None

Minutes from the April 20th & May 9th, 2022, were approved on a motion by Forbes and seconded by Ideus

April claims were reviewed and accepted at follows:

American Family Assurance, \$228.49, Auto Alley, \$252.96, B M G Certified Accountants, \$1,000.00, Blue Cross Blue Shield, \$26,689.73, Bomgaars, \$534.00, Border States, \$8,115.65, Bromm Lindahl Freeman-Caddy & Lausterer, \$1,039.50, Caselle, Inc., \$2,149.75, Cintas, \$3,653.33, City of Wahoo, \$40,570.21, Clayton Energy, \$77,018.75, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$8,000.00, Contech Engineered Solutions LLC, \$256.20, Core & Main, \$548.91, Credit Bureau Services, Inc, \$213.70, Ditch Witch UnderCon, \$163.79, Dultmeier Sales, LLC, \$264.00, Dutton-Lainson Co, \$127.12, Eakes Office Solutions, \$1,181.37, FES, \$1,650.00, First Bank of Nebraska, \$483.32, G & G Backhoe, \$4,581.00, Grainger, \$355.12, Groebner, \$5,726.98, Hawkins, \$6,262.53, Hire Right, \$107.10, Industrial Sales Company, Inc., \$3,102.96, Internal Revenue Dept, \$34,964.53, Jackson Services, \$287.69, J-E-O Consulting Group, \$39,197.50, KGM, \$3,816.25, League Association of Risk Manag., \$4,380.93, Lincoln Winwater Works CO., \$53,978.76, M.E. Collins Contracting Co., \$295.40, Midwest Laboratories, Inc., \$26.00, Midwest Right of Way Services, \$2,225.00, Municipal Supply, Inc. of Omaha, \$1,807.08, Ne. Public Health Environ. Lab, \$234.00, Nebr. Dept of Revenue, \$45,250.72, Nebraska Municipal Power Pool, \$1,867.22, Nebraska Public Power District, \$306,995.80, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$34.82, One Call

Concepts, Inc., \$68.83, OOP Inc., \$620.81, O'Reilly Automotive, Inc., \$214.98, Pitney Bowes, \$588.00, Principal, \$1,703.94, RediTech, \$2,195.00, Resco, \$125,897.55, Retirement, \$14,585.63, Revolving Fund, \$1,143.64, Rugged River Design LLC, \$4,500.00, Saunders Medical Center, \$492.00, Shred-It, \$166.16, Sid Dillon, \$240.75, Simons Home Store, \$804.97, Spectrum, \$849.91, Union Bank - UBT, \$383.33, Union Bank & Trust, \$1,082.04, US Bank, \$45,955.01, Verizon, \$660.34, Village of Ithaca, \$4,671.73, Village of Malmo, \$5,658.97, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$99.42, Wahoo Concrete, \$1,279.79, Wahoo Metal, \$262.50, Wahoo State Bank, \$726.66, Wahoo Utilities, \$14,782.35, Wahoo-Waverly-Ashland Newspapers, \$20.08, Waste Connections, \$147.93, Western Area Power Administration, \$23,001.47, Windstream, \$252.73

April financial reports were reviewed and accepted.

Ryan Hurst, Dave Henke, and Melissa presented their monthly reports.

A motion by Forbes and seconded by Rappl, the Board recommended the Purchase Power Contract with Sole Systems, LLC. to the City Council for their approval. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion carried.

The Board recommends approval of the Interconnection Agreement with Sole Systems, LLC, on a motion by Ideus and seconded by Forbes. Roll call vote: Ideus, yes; Forbes, yes; Rappl, yes; Grandgenett, yes and Woita, yes. Motion carried.

On a motion by Forbes and seconded by Ideus, a new development fee policy was accepted and will be brought to the next meeting for formal approval. Roll call vote: Forbes, yes; Ideus, yes; Grandgenett, yes; Woita, yes and

Pay Applications #5 and Pay Application #6 for the North Highlands Subdivision in the total amount of \$5,625.90 for water utilities was approved with a motion by Rappl and seconded by Ideus. Roll call vote: Rappl, yes; Ideus, yes; Forbes, yes; Woita, yes and Grandgenett, yes. Motion carried.

Discussion of FYI's.

Next meeting set for June 15, 2022

On a motion by Woita and seconded by Ideus, the Board adjourned at 8:45 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 15, 2022

The Wahoo Board of Public Works met in Regular Session on June 15, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Vice Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was

called to order by Vice Chairman Corky Forbes at 7:00 p.m. with the following board members present answering to roll call: Corky Forbes, Joel Woita, Ryan Ideus, Chris Rappl, and Melissa. Al Grandgenett was absent.

Comments from the public for items not on agenda: Corky reports on streetlights that need to be repaired.

Minutes from the May 15, 2022 were approved on a motion by Ideus and seconded by Rappl.

May claims were reviewed and accepted at follows:

A & L Hydraulics, Inc., \$372.36, American Family, \$228.49, Blue Cross Blue Shield, \$26,689.73, Blue Otter Solutions, LLC, \$1,383.56, Bomgaars, \$2,003.08, Border States, \$5,918.72, Bromm Lindahl Freeman-Caddy & Lausterer, \$326.50, Cannon Technologies Inc., \$7,004.70, Capital City Concepts L.L.C., \$9,000.00, Caselle, Inc, \$2,149.75, Cintas, \$488.51, City of Wahoo, \$28,417.02, Clayton Energy, \$43,590.49, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$22,765.35, Delay, Ken & Joyce, \$277.50, Dultmeier Sales, \$275.30, Eakes Office Supplies, \$25.16, First Bank of Nebraska, \$799.98, Fud & Tracy's, \$145.74, General Fire & Safety, \$1,350.55, Getzschman Heating,, LLC, \$306.33, Hire Right, \$285.60, Ideus, Stacy, \$678.32, Industrial Sales Company, Inc, \$4,878.86, Internal Revenue Department, \$24,857.30, Jackson Services, \$118.18, J-E-O Consulting Group, \$23,438.75, KGM, \$19,460.26, Lierman Excavating Co. Inc., \$5,853.00, Lincoln Winwater Works, \$2,687.88, M.E. Collins Contracting, \$211.00, Midwest Laboratories, \$361.50, Midwest Right of Way Services #641, \$2,137.50, Mike L Can Fix It LLC, \$30.00, NDEE - Fiscal Services, \$9,142.88, Ne. Public Health Environmental Lab, \$75.00, Nebraska Dept of Revenue, \$43,061.94, Nebraska Public Power District, \$272,727.23, Occupational Health Centers of Neb., P.C., \$81.00, Olsson, \$2,023.40, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$78.66, OOP Inc, \$303.05, O'Reilly, \$89.33, Pitney Bowes Bank Inc Purchase Power, \$3,028.50, Principal, \$2,048.18, Retirement, \$10,006.57, Revolving Fund, \$1,955.62, Saunders County Treasurer, \$7,472.06, Shred-It, \$57.70, Simons Home Store, \$317.88, Spectrum, \$2,458.57, Stuchlik, Royce, \$90.00, Union Bank - UBT, \$283.33, Union Bank & Trust, \$255.25, US Bank, \$32,919.30, USA BlueBook, \$984.57, Utilities Section, \$425.00, Verizon, \$564.03, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$780.51, Wahoo State Bank, \$506.66, Wahoo Utilities, \$12,123.86, Wahoo-Waverly-Ashland Newspapers, \$956.57, Waste Connections of Nebr., \$147.55, Western Area Power Administration, \$19,803.63, Windstream, \$253.27

May financial reports were reviewed and accepted.

Ryan Hurst, Dave Henke, and Melissa presented their monthly reports.

Amendment 2022-02, for New Development Fees, was tabled

The 2021 Utility Audit was reviewed and accepted. The Audit will be sent to the City Council for their acceptance.

On a motion by Forbes and seconded by Ideus, a new development fee policy was accepted and will be brought to the next meeting for formal approval. Roll call vote: Forbes, yes; Ideus, yes; Grandgenett, yes; Woita, yes and

Pay Applications #7 to M.E. Collins, for the North Highlands Subdivision in the total amount of \$25,470.90 for water utilities was approved with a motion by Rappl and seconded by Ideus. Roll call vote: Rappl, yes; Ideus, yes; Forbes, yes; and Woita, yes. Motion carried.

On a motion by Ideus and seconded by Woita, an Agreement with JEO Consulting Group for the Sand Creek Sanitary Sewer Trunk Main was approved. Roll Call vote: Ideus, yes; Woita, yes; Rappl, yes; and Forbes, yes. Motion carried.

Discussion of FYI's.

Next meeting set for July 20, 2022

On a motion by Woita and seconded by Ideus, the Board adjourned at 7:55 p.m.

Recording Secretary

Vice Board Chairman

Council Chamber

Wahoo, Nebraska

July 19, 2022

The Wahoo Board of Public Works met in Regular Session on July 19, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Vice Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Corky Forbes, Joel Woita, Chris Rappl, and Melissa. Ryan Ideus and Corky Forbes were absent.

Comments from the public for items not on agenda: None.

Minutes from the June 15, 2022 were approved on a motion by Rappl and seconded by Woita.

June claims were reviewed and accepted at follows:

American Family Life Assurance, 228.49, Blackburn MFG. Co., 425.38, Blue Cross Blue Shield, 27,436.86, BMG Certified Public Accountants, 1,400.00, Bomgaars, 640.21, Border States, 3,104.33, Bromm Lindahl Freeman-Caddy & Lausterer, 2,157.00, Caselle, Inc., 2,149.75, City of Wahoo, 301,819.91, Clayton Energy, 41,755.10, Colonial life Insurance, 39.44, Core & Main, 12,368.27, Credit Bureau Services, Inc., 750.12, Creighton University, 148.00, Diamond Vogel, 374.45, Eakes Office Solutions, 1,797.09, Electric Pump, 9,921.29, First Bank of Nebraska, 699.98, First National Bank of Omaha, 166.66, FM Forklift, 59.09, Fud & Tracy's Plumbing & Heating, 158.00, Grainger, 1,795.39, Groebner, 13,235.14, Hire Right, 117.30, Homes, Brian, 414.50, Hydro Optimization & Automation Solutions, Inc., 631.80, Internal Revenue, 26,094.89, Jackson Services, 707.45, J-E-O Consulting Group, 5,190.00, Johnson Service Co., 44,999.80, Kotera, Les, 127.50, Lincoln Winwater Works, 6,292.79, M.E. Collins Contracting Co., 25,470.90, MC 2, 2,243.95, Midwest Laboratories Inc., 73.00, Midwest Underground Supply, LLC, 146.37, Mike L Can Fix It LLC, 160.00, Municipal Supply, Inc. of Omaha, 95.13, Ne. Public Health Environ. Lab, 723.00, Nebr. Department of Revenue, 37,016.26, Nebr. Dept. of Health & Human Services, 1,982.02, Nebraska Child Support Payment Center, 1,073.08, Nebraska Public Power District, 302,707.05, Nebraska Water Resources Assoc., 105.00, Neenah Foundry, 543.00, Newman Signs Inc., 67.83, O O P Inc., 201.25, Omaha Public Power District, 34.82, One Call Concepts, Inc., 85.12, O'Reilly Automotive, Inc., 29.98, Pitney Bowes Bank Inc. Purchase Power, 113.04, Principal, 1,849.40, RediTech, 4,599.31, Retirement, 9,779.61, Revolving Fund, 11,635.05, Saunders Medical Center, 55.00, Shred-It, 66.77, Siemens Industry, Inc., 190,404.00, Simons Home Store, 1,584.95, Spartan Stores, LLC, 31.89, Spectrum, 953.12, SSH Architecture, 17,365.50, U S Bank, 25,846.25, Union Bank - UBT, 283.33, Union Bank & Trust, 6,214.92, Utilities Section, 3,250.00, Verizon, 572.33, Village of Ithaca, 4,415.68, Village of Malmo, 6,890.81, Wahoo Area Economic Development, 1,000.00, Wahoo Auto Parts, 501.35, Wahoo Concrete, 821.88, Wahoo Metal, 40.85, Wahoo State Bank, 566.66, Wahoo Utilities, 10,582.71, Wahoo-Waverly-Ashland Newspapers, 10.04, Waste Connections, 151.17, Water Environment Federation, 150.00, Western Area Power Administration, 17,795.19, Windstream, 255.34,

June financial reports were reviewed and accepted.

Ryan Hurst, Dave Henke, and Melissa presented their monthly reports.

On a motion by Woita and seconded by Rapp: Amendment 2022-02, for New Development fees was approved as follows:

**AMENDMENT NO. 2022-02
TO WAHOO BOARD OF PUBLIC WORKS CODE BOOK**

WHEREAS, pursuant to Ordinance No. 1815 of the City of Wahoo, Nebraska, adopted October 14, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works for the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electric utility, natural gas utility, water utility, and sewer utility, and,

WHEREAS, pursuant to said Ordinance, the Mayor and Council of the City of Wahoo, Nebraska, did appoint a Board of Public Works to govern said utilities except for those matters relating to utility rate setting, and,

WHEREAS, pursuant to said aforementioned Ordinance, all applicable portions of the Wahoo Municipal Code of the City of Wahoo, Nebraska, pertaining to utilities, except for those matters relating to utility rate setting, were transferred to the Board of Public Works, including the penalty provision therein, and,

WHEREAS, the Board of Public Works has codified said transferred portions of the Wahoo Municipal Code into the Wahoo Board of Public Works Code Book, and,

WHEREAS, Chapter 50 thereof pertains to Utilities General Provision, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interest of the citizens and rate payers of the City of Wahoo, Nebraska, that there be an amendment to Section 50.19 of the Wahoo Board of Public Works Code Book pertaining to Impact Fees, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on February 17, 2021, this aforementioned Amendment has been reviewed by legal counsel for the Board of Public Works and the Mayor and Council of the City of Wahoo, Nebraska, will be notified of this Amendment,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Public Works of the City of Wahoo, Nebraska, as follows:

All new developments must follow Article 7 of the City of Wahoo Subdivision Regulations and must be constructed to meet City of Wahoo Infrastructure Standards.

§50.18 Developer Fee

All fees are based on the development being within 300 feet of a primary power circuit and natural gas piping capable of handling the size of the development. Any major upgrades beyond that would be negotiated on a case-by-case bases.

Electric Developer fees:

For **R1** residential (small lot/single family lot developments) \$750.00/lot for infrastructure

For **R2** low to medium density homes such as duplexes and multi-family \$500.00/lot/unit

For **R3** higher density/multi-family development, we will evaluate on a case-by-case basis. Because of this type of development can vary, we will treat this style of development like a commercial or R2 depending on the development.

Large Lot Residential outside city limits

\$1,000.00/lot

All commercial developments and upgrades will be evaluated on a case-by-case basis.

The guiding policy will be based on the Return of Investment. For new businesses to town the Return of Investment will be 12-24 months. For existing business upgrades on established businesses with 5 or more years of service history, a ~~24-26~~ 24-36 month on Return of Investment will be used. The Board of Public Works reserves the right to require a shorter or longer Return of Investment depending on the risk to the Wahoo Utilities.

Natural Gas Developer Fees:

For **R1** residential (small lot/single family) and R2 residential (low to medium density/duplexes and multi-family) \$200.00/lot or unit

For **R3** higher density/multi-family development, we will evaluate on a case-by-case basis. Because this type of development can vary, we will treat this style of development like commercial or R2 depending on the development.

Large Lot Residential outside city limits

\$400.00/lot

All commercial developments and upgrades will be evaluated on a case-by-case basis. The guiding policy will be based on the Return of Investment. For new businesses to town the Return of Investment will be 12-24 months. For existing business upgrades on established businesses with 5 or more years of service history, a 24-26 24-36 month on Return of Investment will be used. The Board of Public Works reserves the right to require a shorter or longer Return of Investment depending on the risk to the Wahoo Utilities.

Water and Wastewater Developer fees:

On all new developments, it is the preference of the Board of Public Works that the water and wastewater infrastructures be installed and paid for by the developer, meeting the specifications of the City of Wahoo, at the Developer's cost. The water and wastewater must meet the specifications of the City of Wahoo. If the developer chooses to have the City of Wahoo/Wahoo Utilities install the water and wastewater infrastructure, all costs are subject to a development fee. For the purposes of supporting housing needs, at the discretion of the Board of Public Works Wahoo Utilities will share in the cost of Water Infrastructure. This will be done in one of two ways. If capable Wahoo Utilities will install the water infrastructure and Developer would be responsible for material cost. If this is NOT available, then Wahoo Utilities will offer a 36 month credit of the monthly water service charge for every lot on final plat.

Improvements to existing infrastructure to meet the needs of the developer will be subject to review by the Board of Public Works for any fees to be assessed. It is the practice that a per acre fee will be assessed based on improvements that can be readily shown to be beneficial to future developments beyond the proposed development. A 36 month credit will be given for total future service connections based on final plat for trunk sewer projects. All Commercial improvements will be treated like residential improvements with the added component of impact on our water production and wastewater treatment capabilities. Costs associated with improvements needed or added pretreatment monitoring will be passed to the development at the discretion of the Board of Public Works.

All new developments must follow Article 7 of the City of Wahoo Subdivision Regulations and must be constructed to meet City of Wahoo Infrastructure Standards.

1. That the findings here and above made should be and are hereby incorporated herein by reference as fully as if set out at length herein.
2. That Section 50.18 of the Wahoo Board of Public Works Code Book pertaining to Developer Fees is hereby amended as follows:

3. That this Amendment shall be effective upon its date of adoption by the Board of Public Works of the City of Wahoo, Nebraska.

4. That the Utilities General Manager of the Wahoo Board of Public Works, and the appropriate staff, be authorized to implement this Amendment.

5. That this Amendment shall be added to and made a part of the Wahoo Board of Public Works Code Book effective July 19, 2022.

PASSED AND APPROVED this 19th day of July 19, 2022.

WAHOO BOARD OF PUBLIC WORKS

BY: _____
Al Grandgenett, Its Chair

ATTEST:

Carolyn Barry, Office Manager

Pay Applications #8 to M.E. Collins, for the North Highlands Subdivision in the total amount of \$49,912.20 for water utilities was approved with a motion by Rappl and seconded by Woita. Roll call vote: Rappl, yes; Woita, yes; Grandgenett, yes. Motion carried.

On a motion by Rappl and seconded by Woita, the service center renovation bid was tabled until next meeting.

Matt Kalin with JEO Consulting Group presented the Electric System Master Plan to the Board, which was accepted as presented.

Discussion was held on approximately 3.75 acres of land to the east and north of Sunrise Cemetery North. The city will need to expand the Cemetery sometime in the future and is asking the Board of Public Works to allocate this land for the City Cemetery use. Woita made the motion to approve the use of approximately 3.75 acres of ground for future needs of the Cemetery. Motion was seconded by Rappl.

Discussion of FYI's.

Next meeting set for August 17, 2022

On a motion by Woita and seconded by Rappl, the Board adjourned at 9:14 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 8, 2022

The Wahoo Board of Public Works met in Special Session on August 8, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Vice Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, and Chris Rappl. Melissa Harrel was absent.

Comments from the public for items not on agenda: None.

Discussion was had on the Service Center Renovation Bids.

A motion by Rappl and seconded by Forbes to award the bid to Buckmaster Construction in the amount of \$364,268.00 for the landscaping & gravel, concrete parking and to paint/coat the roof and walls of the building, pending written confirmation from Buckmaster's that the 364,268.00 did include the cost of painting/coating the roof and walls. Roll call vote: Rapple, yes; Forbes, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion carried.

Discussion of FYI's.

Next meeting set for August 17, 2022

On a motion by Woita and seconded by Rappl, the Board adjourned at 8:07 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 8, 2022

The Wahoo Board of Public Works met in Special Session on August 8, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Vice Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, and Chris Rappl. Melissa Harrel was absent.

Comments from the public for items not on agenda: None.

Discussion was had on the Service Center Renovation Bids.

A motion by Rappl and seconded by Forbes to award the bid to Buckmaster Construction in the amount of \$364,268.00 for the landscaping & gravel, concrete parking and to paint/coat the roof and walls of the building, pending written confirmation from Buckmaster's that the 364,268.00 did include the cost of painting/coating the

roof and walls. Roll call vote: Rapple, yes; Forbes, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion carried.

Discussion of FYI's.

Next meeting set for August 17, 2022

On a motion by Woita and seconded by Rappl, the Board adjourned at 8:07 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 17, 2022

The Wahoo Board of Public Works met in Regular Session on August 17, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Vice Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Chris Rappl, and Melissa Harrell.

Comments from the public for items not on agenda: None.

Minutes from the July 19 & August 8, 2022 were approved on a motion by Forbes and seconded by Ideus.

July claims were reviewed and accepted at follows:

A & L Hydraulics, Inc., \$671.48 , American Family Assurance, \$228.49 , Auto Alley, \$50.90 , Blackburn MFG. Co., \$908.38 , Blue Cross Blue Shield, \$29,376.56 , Bob Cat of Omaha, \$4,900.00 , Bomgaars, \$875.08 , Border States Electric Supply, \$195.18 , Bromm Lindahl Freeman-Caddy & Lausterer, \$946.50 , Capital Overhead Door Co., \$6,199.37 , Caselle, Inc., \$1,249.75 , City of Wahoo, \$29,293.83 , Clayton Energy, \$68,187.05 , Colonial life Insurance, \$39.44 , Commonwealth Electric Company, \$15,836.32 , Concrete Industries, Inc., \$93.79 , Core & Main, \$39,121.32 , Eakes Office Solutions, \$29.01 , First Bank of Nebraska, \$766.64 , First Edition Printing, \$2,538.08 , First National Bank of Omaha, \$166.66 , Hire Right, \$78.20 , Industrial Sales Company, Inc., \$9,035.23 , Internal Revenue Department, \$27,338.69 , Jackson Services, \$265.38 , J-E-O Consulting Group, \$20,068.75 , John Deere Financial, \$349.81 , KGM, \$2,962.65 , Lincoln Winwater Works, \$3,448.68 , M.E. Collins, \$49,968.20 , Matheson Tri-Gas Inc., \$197.09 , Midwest Laboratories, Inc., \$13.00 , Municipal Supply, Inc. of Omaha, \$93.04 , Ne. Public Health Environmental Lab, \$460.00 , Nebr. Child Support Payment Center, \$1,073.08 , Nebr. Dept of HHS, \$918.32 , Nebraska Dept of Revenue, \$40,120.74 , Nebraska Dept. of HHS, \$305.00 , Nebraska Power Review Board, \$745.88 , Nebraska Public Power District, \$375,529.04 , Nicholls, Mike, \$607.17 , NMPP/MEAN, \$6,140.00 , Omaha Public Power District, \$34.82 , One Call Concepts, Inc., \$99.34 , OOP Inc., \$96.55 , PayneCreast Electric, \$3,000.00 , Pitney Bowes Global Financial Service, \$588.00 , Reimers Kaufman Concrete Products, \$663.00 , Retirement, \$9,810.84 , Revolving Fund, \$2,165.00 , Shred-It, \$67.26 , Simons Home Store, \$407.92 , Spartan Stores. LLC, \$4.82 , Spectrum, \$849.98 , Union Bank - UBT, \$283.33 , Union Bank & Trust, \$4,156.74 , Urban Clinic Pharmacy, \$53.05 , US Bank, \$41,633.10 , USA Bluebook, \$172.13 , Verizon, \$564.35 , Village of Ithaca, \$945.48 , Village of Malmo, \$882.42 , Wahoo Area Economic Development, \$1,051.63 , Wahoo Auto Parts, \$305.81 , Wahoo Concrete,

\$502.00 , Wahoo State Bank, \$566.66 , Wahoo Utilities, \$15,099.71 , Waste Connections, \$156.36 , Western Area Power Administration, \$22,296.00 , Windstream, \$254.65

July financial reports were reviewed and accepted.

Ryan Hurst, Dave Henke, and Melissa presented their monthly reports.

Pay Applications #3 to M.E. Collins, for the Asphalt Overlay Project in amount of \$226,551.00 for water utilities was approved with a motion by Forbes and seconded by Rappl. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; Woita, yes; Ideus, yes. Motion carried.

Pay Applications #9 to M.E. Collins, for the North Highlands Water Project in amount of \$51,865.20 was approved with a motion by Rappl and seconded by Ideus. Roll call vote: Rappl, yes; Ideus, yes; Forbes, yes; Grandgenett, yes; Woita, yes. Motion carried.

On a motion by Ideus and seconded by Rappl, Pay Application #1 to Harold Scholz Co. in the amount of \$72,405.80 for the 2021 Power Plant Substation New Breakers Project was approved. Roll call vote: Ideus, yes; Rappl, yes; Grandgenett, yes; Woita, yes; Forbes, yes. Motion carried.

Forbes made the motion to accept the Resolution for internal borrowing to the City of Wahoo for interim financing for the North Highlands Subdivision and was seconded by Ideus. Roll call vote: Forbes, yes; Ideus, yes; Rappl, yes; Grandgenett, yes and Woita, yes. Motion carried.

On a motion by Ideus and seconded by Forbes, the Board authorized, Ryan Hurst, General Utilities Manager and Midwest Right of Way Services, to negotiate compensation for property owners for right-of-way easements. Roll call vote: Ideus, yes; Forbes, yes; Rapple, yes; Grandgenett, yes and Woita, yes. Motion carried.

Discussion of FYI's. Board members would like to tour facilities.

Next meeting set for September 21, 2022, at the Wahoo Utilities Light Plant.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:10 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

September 21, 2022

The Wahoo Board of Public Works met in Regular Session on September 21, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Chris Rappl, and Melissa Harrell. Corky Forbes was absent at the start of the meeting but entered at 7:08 p.m.).

Comments from the public for items not on agenda: Dave Henke reported there are several streetlights out and Hurst explained the process for getting these fixed, also indicating there was a repair being made along Chestnut Street currently.

Motion by Ideus, seconded by Rappl to approve the minutes of the August 17, 2022, meeting as presented. All present voted yes.

At request of Hurst, Grandgenett moved discussion on the addition of an entry cover for the Utilities East Service Center on the agenda. Kevin Hittle was present to review the proposed changes with the Board and explained the intention of the work is to provide a covered entry canopy for the facility and to provide stone along the front façade of the building, adding to the visual appeal of the building. Hurst stated the estimate of this work is close to \$40,000. Discussion was held on changes to the supporting beams of the canopy. (Corky Forbes entered the meeting at 7:08 p.m.) Motion by Ideus, seconded by Rappl to approve the proposed covered entry canopy and stonework on the facade for the East Service Center, with Hurst the option to add elements to make the supporting beams more visually appealing with a total price not to exceed \$50,000. All present voted yes.

Motion by Rappl, seconded by Forbes to approve pay application #1 to Buckmaster Construction in the amount of \$41,171.70 for the East Service Center renovations. All present voted yes.

August claims were reviewed and accepted at follows:

American Family Life Assurance, \$228.49 , American Water Works Association, \$338.00 , ARPS, \$870.76 , BFS BBQ, \$810.00 , Blue Cross Blue Shield, \$29,376.57 , Bobcat of Omaha, \$945.00 , Bomgaars, \$335.31 , Border States, \$338.30 , Bromm Lindahl Freeman-Caddy & Lausterer, \$218.00 , Capital Overhead Door, \$189.79 , Caselle, Inc., \$2,149.75 , City of Wahoo, \$1,032,264.88 , Clayton Energy, \$36,773.71 , Colonial life Insurance, \$39.44 , Core & Main, \$29,203.87 , Ditch Witch UnderCon, \$422.00 , Dutton-Lainson Co., \$1,487.30 , Eakes Office Solutions, \$498.10 , Fairfield Inn & Suites, \$218.04 , First Bank of Nebraska, \$3,266.64 , First National Bank of Omaha, \$166.66 , Fud & Tracy's, \$190.44 , GWorks, \$8,000.00 , Harold K. Scholz Co., \$283,292.84 , Hire Right, \$195.50 , Holiday Inn - Kearney, \$499.80 , Industrial Sales Co., Inc., \$1,526.23 , Internal Revenue Dept, \$28,477.68 , Jackson Services, \$175.12 , J-E-O Consulting Group, \$39,742.50 , Johnson Service Company, \$7,800.00 , League Of Nebraska Municipalities, \$423.00 , Lierman Excavating Co. Inc, \$1,450.00 , Lincoln Winwater Works, \$11,390.85 , M.E. Collins , \$51,865.20 , Matheson Tri-Gas Inc, \$234.12 , Menards - Lincoln, \$314.59 , Midwest Laboratories Inc., \$13.00 , Municipal Supply, Inc. of Omaha, \$4,701.54 , Neb. Dept of Revenue, \$44,649.01 , Nebraska Child Support Payment Center, \$1,073.08 , Nebraska Public Power District, \$228,219.62 , Nebraska Rural Water Association, \$1,850.00 , Newman Signs, Inc., \$21.20 , Obert Testing, \$195.00 , Olsson Associates, \$14,810.00 , Omaha Public Power District, \$34.82 , One Call Concepts, Inc., \$92.67 , O'Reilly Automotive, Inc., \$4.24 , Pitney Bowes Bank Inc. Purchase Power, \$3,028.50 , Platte Mechanical Inc., \$185.00 , Principal, \$2,087.95 , RediTech, \$1,890.19 , Retirement, \$9,918.30 , Revolving Fund, \$1,359.78 , Rivalry, \$344.00 , Shred-It, \$67.01 , Simons Home Store, \$626.62 , Spartan Stores, LLC, \$6.87 , Spectrum, \$849.91 , SSH Architecture, \$1,730.00 , Union Bank - UBT, \$283.33 , Union Bank & Trust, \$2,435.10 , US Bank, \$30,318.00 , Utilities Section, \$2,855.00 , Verizon, \$564.31 , Village of Ithaca, \$4,060.94 , Village of Malmo, \$6,045.78 , Wahoo Area Economic Development, \$1,000.00 , Wahoo Auto Parts, \$621.32 , Wahoo Concrete, \$825.48 , Wahoo Metal, \$18.38 , Wahoo State Bank, \$566.66 , Wahoo Utilities, \$16,778.59 , Wahoo-Waverly-Ashland Newspapers, \$20.08 , Waste Connections, \$151.27 , Western Area Power Administration, \$24,319.03 , Wilnat, Inc, \$3,283.29 , Windstream, \$265.17

August financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke and Melissa Harrell presented information regarding utility and city projects and activities.

Motion by Forbes, seconded by Ideus to approve pay application #4 to M.E. Collins Contracting for water utility work done as part of the 2022 Street Improvement and Asphalt Overlay Project in the amount of \$310,461.00. All present voted yes.

Motion by Ideus, seconded by Forbes to approve change order #2 to M.E. Collins Contracting for work in the 2022 Street Improvement and Asphalt Overlay project, for a total increase of \$6,182.85 for the project. All present voted yes.

Hurst provided an explanation of the changes to the lead and copper rule revisions by U.S. EPA for water systems. One of the first steps in the implementation of this program across the nation is the completion of an inventory of the service lines leading into homes. To complete this, because we do not have complete and accurate records, we need to visually inspect and conduct the inventory of the service line into homes. Hurst presented a proposal from JEO to assist in the public information and outreach component needed for collection of data. The entire collection needs to be completed by October 2024. Once the inventory is completed, there will need to be work done in the future to replace the lines as needed, but the inventory needs to be completed to document which service lines are compliant with the new US EPA standards, and while will need updated. Motion by Forbes, seconded by Rappl to approve the proposal submitted by JEO to complete this work for a cost not to exceed \$14,000. All present voted yes.

A discussion was held on the funding of the Sand Creek Sewer Trunk project. Hurst explained that SRF Funding is not a good match for funding this project for several reasons and followed with conversation on the alternate types of funding available to be used, included bonding. Dane Samuelson with JEO was also present to review funding for the Downtown Water Main Project which is proposed to be funded (and has a preliminary approval) with SRF Funding available through the NE Department of Environment and Energy. Samuelson explained the complications and challenges with the use of SRF Funding due to Wahoo's position as the last project on the approved list of projects. Furthermore, SRF Funding will be renewed in October 2023, but there is an option of utilizing interim financing between now and the issuance of note from NDEE with the proposed loan forgiveness that would allow construction to proceed as soon as ready. Investigation into this is ongoing. It was agreed with the low borrowing rate and a 35% loan forgiveness that SRF Funding provides, this is an opportunity that must be taken advantage of, regardless of timing. No action taken.

Discussion of FYI's.

Next meeting set for October 19, 2022.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:40 p.m.

Melissa Harrell, Recording Secretary

Al Grandgenett, Board Chairman

Council Chamber

Wahoo, Nebraska

October 19, 2022

The Wahoo Board of Public Works met in Regular Session on October 19, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, and Chris Rappl, Melissa Harrell was absent. Corky Forbes was absent at the start of the meeting but entered at 7:04 p.m.).

Comments from the public for items not on agenda: None

Motion by Rappl, seconded by Woita to approve the minutes of the September 21, 2022, meeting as presented. All present voted yes.

September claims were reviewed and accepted as follows:

American Family Assurance, \$228.49, American Public Gas Association, \$1,444.47, American Water Works Association, \$338.00, Auto Alley, \$1,049.95, Blue Cross Blue Shield, \$29,376.57, Bomgaars, \$886.87, Bromm Lindahl Freeman-Caddy & Lausterer, \$264.50, Buckmaster Construction LLC, \$41,141.70, Butler County Landfill, Inc., \$139.01, Caselle, Inc., \$2,149.75, City of Wahoo, \$23,771.42, Clayton Energy, \$35,766.82, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$644.10, Eakes Office Solution, \$362.55, Electro Industries Gauge Tech, \$307.02, First Bank of Nebraska, \$966.64, First National Bank of Omaha, \$166.66, Groebner, \$20,622.81, Hire Right, \$39.10, Industrial Sales Company, Inc., \$18,933.99, Internal Revenue Dept, \$41,658.10, J E O Consulting Group, \$21,975.00, Jackson Uniforms, \$86.54, Kiwanis Wahoo Area Club, \$110.00, Krejci, Stuart, \$2,870.42, Lincoln Winwater Works, \$12,214.38, M.E. Collins Contracting, \$147.00, Midwest Laboratories, Inc., \$102.50, Municipal Supply of Omaha, \$15,047.86, Ne. Public Health Environmental Lab, \$195.00, Nebr. Public Health Environ. Lab, \$1,428.00, Nebraska child Support Payment Center, \$1,073.08, Nebraska Dept of Revenue, \$46,078.13, Nebraska Public Power District, \$394,366.27, Nicholls, Mike, \$300.00, Olsson, \$5,940.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$89.10, Pierce, John, \$903.00, Principal Life Insurance, \$2,105.35, Retirement, \$14,785.98, Revolving Fund, \$8,611.00, Rivalry, \$236.50, Saunders Medical Center, \$413.00, Security Fence. Inc, \$8,940.00, Simons Home Store, \$577.61, Spartan Stores. LLC, \$5.99, Spectrum, \$849.91, U S Bank, \$42,173.95, Union Bank - UBT, \$383.33, Union Bank & Trust, \$1,430.75, Verizon, \$563.69, Village of Ithaca, \$1,019.05, Village of Malmo, \$1,300.42, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$133.76, Wahoo State Bank, \$766.66, Wahoo Utilities, \$14,376.28, Waste Connections, \$146.21, Western Area Power Administration, \$22,390.34, Windstream, \$261.63

September financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke presented information regarding utility.

Motion by Forbes, seconded by Ideus to approve change order #2 to Buckmaster Construction for work in the Service Center Renovations project, for a total increase of \$39,743.80 for the project. All present voted yes.

Motion by Ideus, seconded by Rappl to approve change order #3 to Buckmaster Construction for work in the Service Center Renovations project, for a total increase of \$9,130.00 for the project. All present voted yes.

Motion by Rappl, seconded by Ideus to approve pay application #2 to Buckmaster Construction for the Service Center Renovation Project in the amount of \$83,700.00. All present voted yes.

Motion by Forbes, seconded by Ideus to approve Agreement with JEO Consulting Group for Wilmer Ridge Electric and Gas Design, in the amount of \$20,750.00. All present voted yes.

A motion by Ideus, seconded by Rappale to approve sponsoring the Christmas Light Contest with the Wahoo Chamber of Commerce, in the amount of \$1,500.00. All present voted yes.

A motion by Rappl, seconded by Forbes the sewer line was declared private as follows: The sewer line running east and west through Parcel Id No. 006294000 (situs address being 450 N. Chestnut) as depicted in the hearing exhibit a private sewer line. The effect of this resolution is to confirm that maintenance and care of the line is not the responsibility of the City of Wahoo. As such, the adjoining users of this sewer line with need to make their own arrangements to address the issue. All present voted yes.

Amendment 2022-02 Developer Fees section 50.18 to the Wahoo Utilities Policy Manual was approved with a motion by Ideus, seconded by Forbes. Amendment 2022-02 as follows:

**AMENDMENT NO. 2022-02
TO WAHOO BOARD OF PUBLIC WORKS CODE BOOK**

WHEREAS, pursuant to Ordinance No. 1815 of the City of Wahoo, Nebraska, adopted October 14, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works for the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electric utility, natural gas utility, water utility, and sewer utility, and,

WHEREAS, pursuant to said Ordinance, the Mayor and Council of the City of Wahoo, Nebraska, did appoint a Board of Public Works to govern said utilities except for those matters relating to utility rate setting, and,

WHEREAS, pursuant to said aforementioned Ordinance, all applicable portions of the Wahoo Municipal Code of the City of Wahoo, Nebraska, pertaining to utilities, except for those matters relating to utility rate setting, were transferred to the Board of Public Works, including the penalty provision therein, and,

WHEREAS, the Board of Public Works has codified said transferred portions of the Wahoo Municipal Code into the Wahoo Board of Public Works Code Book, and,

WHEREAS, Chapter 50 thereof pertains to Utilities General Provision, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interest of the citizens and rate payers of the City of Wahoo, Nebraska, that there be an amendment to Section 50.18 of the Wahoo Board of Public Works Code Book pertaining to Installation Expense, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on October 19, 2022, this aforementioned Amendment has been reviewed by legal counsel for the Board of Public Works and the Mayor and Council of the City of Wahoo, Nebraska, will be notified of this Amendment,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Public Works of the City of Wahoo, Nebraska, as follows:

§50.18 Developer Fee

All fees are based on the development being within 300 feet of a primary power circuit and natural gas piping capable of handling the size of the development. Any major upgrades beyond that would be negotiated on a case-by-case bases.

Electric Developer fees:

For **R1 & R2** residential (small lot/single family lot developments & low to medium density homes such as duplexes and multi-Family

~~\$750.00~~ \$1500/lot for infrastructure

For **R2** ~~low to medium density homes such as duplexes and multi-family~~ \$500.00/lot/unit

For **R3** higher density/multi-family development, we will evaluate on a case-by-case basis.

Large Lot Residential outside city limits ~~\$1,000.00/lot~~ \$3,000/lot

All commercial developments and upgrades will be evaluated on a case-by-case basis,

the guiding policy will be based on the Return of Investment. For new businesses to town the Return of Investment will be 12-24 months. For existing business upgrades on established businesses with 5 or more years of service history, a 24-26 month on Return of Investment will be used. The Board of Public Works reserves the right to require a shorter or longer Return of Investment depending on the risk to the Wahoo Utilities.

Natural Gas Developer Fees:

For **R1** residential (small lot/single family) and R2 residential (low to medium density/duplexes and multi-family) \$200.00/lot or unit

For **R3** higher density/multi-family development, we will evaluate on a case-by-case basis. Because this type of development can vary greatly, we will treat this style of development like commercial or R@ depending on the development.

Large Lot Residential outside city limits \$400.00/lot

All commercial developments and upgrades will be evaluated on a case-by-case basis, the guiding policy will be based on the Return of Investment. For new businesses to town the Return of Investment will be 12-24 months. For existing business upgrades on established businesses with 5 or more years of service history, a 24-26 month on Return of Investment will be used. The Board of Public Works reserves the right to require a shorter or longer Return of Investment depending on the risk to the Wahoo Utilities.

Water and Wastewater Developer fees:

On all new developments, it is the preference of the Board of Public Works that the water and wastewater infrastructures be installed ~~and paid for~~ by the developer, meeting the specifications of the City of Wahoo, at the developer's cost. ~~The water and wastewater must meet the specifications of the City of Wahoo.~~ If the developer chooses to have the City of Wahoo/Wahoo Utilities install the water and wastewater infrastructure, all costs are subject to a development fee. ~~Improvements to existing infrastructure to meet the needs of the developer will be subject to review by the Board of Public Works for any fees to be assessed. It is the practice that a per acre fee will be assessed based on improvements that can be readily shown to be beneficial to future developments beyond the proposed development. For the purposes of supporting housing needs at the discretion of the BOPW Wahoo Utilities will share in cost of Water infrastructure. This will be done in one of two ways. If capable Wahoo Utilities will install the water infrastructure and Developer would be responsible for material cost. If this is not available, then Wahoo Utilities will offer a 36-month credit of the monthly water service charge for every lot on final plat. Improvements to existing infrastructure to meet the needs of the developer will be subject to review by the BPW for any fees to be assessed. It is the practice that a per acre fee will be assessed based on improvements that can be readily shown to be beneficial to future developments beyond the proposed development. A 36-month credit will be given for total future service connections based on final plat for trunk sewer projects.~~

All Commercial improvements will be treated like residential improvements with the added component of impact on our water production and wastewater treatment capabilities. Costs associated with improvements needed or added pretreatment monitoring will be passed to the development at the discretion of the Board of Public Works.

All new developments must follow Article 7 of the City of Wahoo Subdivision Regulations and must be constructed to meet City of Wahoo Infrastructure

Standards.

1. That the findings here and above made should be and are hereby incorporated herein by reference as fully as if set out at length herein.
2. That Section 50.18 of the Wahoo Board of Public Works Code Book pertaining to Developer Fee is hereby amended as follows:
3. That this Amendment shall be effective upon its date of adoption by the Board of Public Works of the City of Wahoo, Nebraska.
4. That the Utilities General Manager of the Wahoo Board of Public Works, and the appropriate staff, be authorized to implement this Amendment.
5. That this Amendment shall be added to and made a part of the Wahoo Board of Public Works Code Book effective October 19, 2022.

PASSED AND APPROVED this 19th day of October 2022.

WAHOO BOARD OF PUBLIC WORKS

BY: _____
Al Grandgenett, Its Chair

ATTEST:

Carolyn Barry, Office Manager

Final plate for Wilmer Ridge Addition was distributed for review.

Discussion of FYI's.

Next meeting set for November 16, 2022.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:25 p.m.

Carolyn Barry, Recording Secretary

Al Grandgenett, Board Chairman

The Wahoo Board of Public Works met in Regular Session on November 16, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Ryan Ideus, Corky Forbes, Chris Rappl and Melissa Harrell. Joel Woita was absent.

Comments from the public for items not on agenda: None

Motion by Forbes, seconded by Rappl to approve the minutes of the October 19, 2022, meeting as presented. All present voted yes.

October claims were reviewed and accepted as follows:

A & L Hydraulics, Inc., \$626.23, American Family Life Assurance, \$228.49, Blue Cross Blue Shield, \$30,123.70, Bomgaars, \$698.39, Border States, \$8,052.08, Bromm Lindahl-Caddy, \$559.00, Buckmaster Construction, \$83,700.00, Caselle, Inc., \$2,149.75, City of Wahoo, \$30,234.05, Clayton Energy, \$46,991.29, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$514.95, Core & Main, \$20,131.25, Credit Management Services, Inc, \$288.29, Ditch Witch UnderCon, \$65.77, Eakes Office Solutions, \$4,964.31, First Bank of Nebraska, \$866.66, First Edition Printing, \$283.42, First National Bank of Omaha, \$166.66, Industrial Sales Company, inc., \$1,044.34, Internal Revenue Dept, \$28,816.93, Jackson Services, \$442.29, J-E-O Consulting Group, \$27,757.53, Johnson Service Company, \$7,908.30, League Assoc. of Risk Mgmt., \$179,188.12, Lincoln Winwater Works, \$3,811.07, Mahrous, Tamer, \$219.60, Midwest Laboratories, Inc., \$13.00, Municipal Supply, Inc. of Omaha, \$2,576.34, Nebr. Dept of Health & Human Services, \$560.28, Nebr. Dept. of Environment & Energy, \$380.00, Nebr. Public Health Environ. Lab, \$646.00, Nebraska Child Support Payment Center, \$1,073.08, Nebraska Dept. of Revenue, \$700.00, Nebraska Dept. of Revenue, \$46,078.13, Nebraska Public Power District, \$367,558.36, Nicholls, Mike, \$1,599.92, Olsson, \$13,765.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$64.38, OOP Inc., \$195.00, Pitney Bowes, \$3,735.49, Principal, \$2,133.27, RediTech, \$2,174.21, Retirement, \$9,871.06, Revolving Fund, \$5,263.35, Saunders Medical Center, \$466.25, Shred-It, \$67.01, Simons Home Store, \$516.57, Skiff, John, \$75.00, Small Engine Specialists Inc., \$1,199.99, Spartan Stores, LLC, \$6.43, Spectrum, \$849.91, Union Bank - UBT, \$283.33, Union Bank & Trust, \$2,597.94, US Bank, \$42,585.00, USA Bluebook, \$200.18, Verizon, \$563.33, Village of Ithaca, \$4,452.44, Village of Malmo, \$7,345.77, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$11.38, Wahoo Concrete, \$2,286.50, Wahoo State Bank, \$566.66, Wahoo Utilities, \$17,005.05, Wahoo-Waverly-Ashland Newspapers, \$20.50, Walker Tire Point S - Wahoo, \$368.24, Waste Connections, \$147.24, Western Area Power Administration, \$20,896.24, Wilnat, Inc, \$1,756.38, Windstream, \$258.16

October financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henk & Melissa Harrell presented their monthly reports.

Motion by Forbes, seconded by Ideus to approve change order #3 to M.E. Collins Contracting for work on the 2022 Asphalt Overlay & Street Improvements in the amount of \$5,300.00. All present voted yes.

Motion by Ideus, seconded by Rappl to approve Certificate of Substantial Completion on the 2022 Asphalt Overlay & Street Improvements. All present voted yes.

Motion by Rappl, seconded by Forbes to approve pay application #3 to Buckmaster Construction for the Service Center Renovation Project in the amount of \$116,775.00. All present voted yes.

Motion by Rappl, seconded by Ideus to adopt the IAMU 2022 Revision I Operation and Maintenance Manual with all necessary revision for Wahoo. All present voted yes.

A motion by Forbes, seconded by Rapple to recommend to the City Council approval of water rate changes as follows:

38.42 RESIDENTIAL SERVICE WATER RATES (MINIMUM).

The Water Department monthly rates for Residential Service shall be as follows:

Meter Size	Consumer Charge	
	<u>Current</u>	<u>Jan. 1, 2023,</u>
Res ¾"	\$17.50	<u>\$20.50</u>
Res 1"	\$21.75	<u>\$25.45</u>
Res 1 ½"	\$30.20	<u>\$35.35</u>
Res 2"	\$38.75	<u>\$45.35</u>

Usage Charge:

1,000 gallons and over /1000 gal. ~~\$1.364~~ \$1.596

§38.43 COMMERCIAL & MUNICIPAL SERVICE WATER RATES (MINIMUM).

The Water Department monthly rates for Commercial Service shall be as follows:

Meter Size	Consumer Charge	
	<u>Current</u>	<u>Jan. 1, 2023</u>
Comm. ¾"	\$17.50	<u>\$20.50</u>
Comm. 1"	\$21.75	<u>\$25.45</u>
Comm. 1 ½"	\$30.20	<u>\$35.35</u>
Comm. 2"	\$38.75	<u>\$45.35</u>
Comm. 3"	\$70.00	<u>\$81.90</u>
Comm. 4"	\$93.30	<u>\$109.25</u>

Usage Charge:

The Wahoo Board of Public Works met in Regular Session on December 21, 2022, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 5:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Ryan Ideus, Corky Forbes, Chris Rappl and Melissa Harrell. Joel Woita was absent.

Comments from the public for items not on agenda: None

Motion by Rappl, seconded by Ideus to approve the minutes of the November 16, 2022, meeting as presented. All present voted yes.

November claims were reviewed and accepted as follows:

American Family Assurance, \$228.49, Baker, Buffy, \$212.97, Bishop Neumann High School, \$60.00, Bomgaars, \$1,608.48, Border States Industries Inc., \$59.34, Bromm Lindahl-Caddy, \$125.00, Buckmaster Construction, \$116,775.00, Caselle, Inc., \$2,149.75, City of Wahoo, \$19,729.63, Clayton Energy, \$67,071.71, Colonial life Insurance, \$39.44, Core & Main, \$12,820.66, Credit Bureau Services, Inc., \$102.93, Ditch Witch Under Con, \$57.96, Eakes Office Solution, \$16.44, Electric Pump, \$771.67, Fairfield by Marriott, \$374.85, First Bank of Nebraska, \$866.64, First Edition Printing, \$270.90, First National Bank of Omaha, \$166.66, G & G Backhoe LLC - 11/21/22, \$17,430.00, Gene Steffy Auto Group, \$2,283.09, Grainger, \$4,918.29, Great Plains Appraisal Co., \$22,000.00, Hawkins, Inc., \$241.52, Hire Right, \$430.10, Hotsy Equipment Co., \$573.04, Industrial Sales Company, Inc., \$815.37, Internal Revenue, \$30,796.81, J E O Consulting Group, \$29,383.75, Jackson Services, \$178.74, Lincoln Winwater Works CO., \$3,146.45, Lindey Glass, Inc., \$404.20, M.E. Collins Contracting, \$12,235.41, MEDICA INSURANCE, \$33,535.42, Midwest Right of Wahoo Services, \$8,862.50, Ne. Dept of HHS, \$272.81, Ne. Dept. of Envirn & Energy, \$9,107.56, Ne. Dept. of Revenue, \$100.00, Ne. Public Health Environmental Lab, \$150.00, Nebraska Dept of Envirn. & Energy, \$7,600.00, Nebraska child Support Payment Center, \$1,073.08, Nebraska Dept of Revenue, \$35,354.48, Nebraska Public Power District, \$290,268.13, Norfolk Lodge & Suites, \$384.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$50.86, O'Reilly Automotive, Inc., \$4.29, Principal Life Insurance, \$2,098.12, Retirement, \$10,758.09, Revolving Fund, \$1,553.68, Saunders Medical Center, \$88.00, Security Fence, \$250.00, Shred-It, \$64.83, Sid Dillon Chevrolet-Buick, \$90.00, Simons Home Store, \$517.94, Spartan Stores. LLC, \$52.62, Spectrum, \$850.18, SSH Architecture, \$1,200.00, Subsurface Solutions, \$540.00, T & R Electric Supply Co., Inc., \$970.00, Thiele Geotech Inc., \$499.00, Union Bank - UBT, \$283.33, Union Bank & Trust, \$2,932.69, US Bank, \$29,569.97, USA Blue Book, \$350.89, Verizon, \$563.31, Veskerna Plumbing & Excavating LLC, \$250.00, Village of Ithaca, \$877.51, Village of Malmo, \$1,005.24, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$55.00, Wahoo Chamber of Commerce, \$110.00, Wahoo Concrete, \$298.43, Wahoo Metal Products, \$387.00, Wahoo State Bank, \$566.66, Wahoo Utilities, \$9,377.19, Wahoo-Waverly-Ashland Newspapers, \$536.53, Waste Connections, \$150.87, West Point Implement, Inc., \$725.00, Western Area Power Administration, \$17,564.26, Windstream, \$252.18

November financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henk & Melissa Harrell presented their monthly reports.

Motion by Rappl and seconded by Forbes to approve the Second Amendment to Contact with Clayton Energy for monthly contract fees. All present voted yes.

On a motion by Forbes and seconded by Ideus the 2022 Bad Debt write offs in the amount of \$4,638.78 were approved. All present voted yes.

Motion by Ideus and seconded by Rappl the Retainer Agreement for Javon Lausterer & Maureen Freeman-Caddy, Attorneys at Law in the amount of \$125.00 per month was approve. All present voted yes.

Motion by Ideus, seconded by Forbes to approve change order #31 to M.E. Collins Contracting for North Highlands – Section 1 in the amount of \$0.00 (All assessed expense). All present voted yes.

Motion by Forbes, seconded by Rappl to approve Pay Application #12 to M.E. Collins Contracting for North Highlands – Section 1, water utilities in the amount of \$1,976.00. All present voted yes.

Motion by Rappl, seconded by Ideus to approve Pay Application #13 & Final to M.E. Collins Contracting for North Highlands – Section 1, water utilities in the amount of \$13,203.80. All present voted yes.

On a motion by Forbes and seconded by Ideus the Acceptance of Certificate of Substantial Completion for North Highlands – Section 1 was approved. All present voted yes.

Motion by Ideus, seconded by Ideus to approve Change Order #4 for the 2022 Street Improvements & Asphalt Overlay Project resulting in a deduction of #124,929.15 to M.E. Collins Contracting. All present voted yes.

Motion by Forbes, seconded by Rappl to approve Pay Application #6 & Final to M.E. Collins Contracting for the 2022 Street Improvements & Asphalt Overlay Project in the amount of #24,767.84. All present voted yes.

Motion by Ideus, seconded by Rappl to approve pay application #2 to Harold K. Scholz Co. for the Substation Breaker Project, in the amount of \$26,623.89. All present voted yes.

Motion by Ideus, seconded by Rappl to approve Pay Application #1 to Vrba Construction, Inc. for the 2022 Cook's Addition Sewer Improvements in the amount of \$59,653.35. All present voted yes.

A motion by Forbes, seconded by Rapple approve Letter of Agreement with Olsson for professional services in regard to Compliance Testing/Recertification and at the Power Plant. All present voted yes.

A motion by Ideus, seconded by Forbes the Profession Service Agreement with Great Plains Appraisal, Inc for the Appraisal of land for Sand Creek Sewer Truck. All present voted yes.

The following department Heads gave their annual report: Larry Veskrna – Light Plant; Chris Otte, Natural Gas; Mike Nichols, Line crew; Mickenzie Thompson, GIS Specialist and Carrie Barry, Office Manager.

Discussion of FYI's.

Next meeting set for January 18, 2023, at 7:00 p.m.

On a motion by Rappl and seconded by Ideus, the Board adjourned at 6:45 p.m.

Carolyn Barry, Recording Secretary

Al Grandgenett, Board Chairman