

The Wahoo Board of Public Works met in Regular Session on January 16, 2019 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. 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, Gerry Tyler, Corky Forbes and Melissa Harrell. Greg Kavan was absent

Comments from the public for items not on agenda: Dave Henke informed the Board that Thomas Construction will be starting work on the water and sewer lines for Casey's new store.

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

Each department head gave their annual report: Chris Otte- Natural Gas; Larry Veskrna – Light Plant; Dan Lanik – Purchasing and Inventory; Tim Nordstrom - Water/Wastewater; Don Jonas – Electric Distribution; and Carrie Barry – Office.

On a motion by Tyler and seconded by Woita the minutes of the December 19th and December 27th, 2018 meetings were approved.

Review of December Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$222.11, Auto Alley, Inc., \$955.82, Best Care EAP., \$519.75, Blue Cross Blue Shield, \$25,726.89, Bobcat of Omaha, \$3,150.00, Bomgaars, \$541.65, Border States, \$654.18, Border States Industries, \$3,380.56, Bromm Lindahl Freeman-Caddy & Lausterer, \$432.00, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,900.86, City of Wahoo, \$194,468.86, City of Wahoo, \$8,811.87, Clayton Energy, \$133,542.46, Colonial life Insurance, \$154.54, Core & Main, \$175.65, Credit Bureau Services, \$1,900.80, Durr Universal, Inc., \$643.92, Dutton-Lainson Co., \$3,616.60, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$200.00, Fud & Tracy's, \$17.00, Great Western Bank, \$83.33, Industrial Sales, \$238.88, Internal Revenue Dept., \$25,088.92, Iowa Pump Works, \$7,125.39, J E O Consulting Group, \$2,800.00, Jackson Services, \$223.43, Jackson Services, \$269.96, J-E-O Consulting Group, \$525.00, KGM, \$588.50, Lincoln Winwater Works, \$449.94, M E Collins, \$45,924.30, Midwest Laboratories, \$342.50, Ne. Public Health Environ. Lab, \$390.00, Nebr. Dept. of Revenue, \$29,961.89, Nebraska Public Power District, \$341,026.08, Office Net, \$476.09, Office Net, \$202.26, Omaha Public Power District, \$29.54, One Call Concepts Inc., \$86.58, Otte Oil & Propane Inc., \$40.00, Principal, \$1,631.45, Principal, \$175.79, RediTech, \$468.00, Region V Services, \$192.60, Retirement, \$10,691.98, Revolving Fund, \$1,552.52, Revolving Fund, \$298.02, Sargent Drilling, \$750.00, Saunders Medical Center, \$114.00, Seco Electric, \$222.61, Shred-it, \$43.04, Shred-it, \$43.04, Simons Home Store, \$553.51, Simons Home Stores, \$77.78, Spectrum Business News, \$647.88, TSTM Inc., \$589.25, Verizon, \$227.56, Village of Ithaca, \$3,852.44, Village of Malmo, \$5,592.10, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$141.87, Wahoo Super, \$11.27, Wahoo Super, \$4.06, Wahoo Utilities, \$12,070.50, Wahoo-Waverly-Ashland Newspapers, \$147.38, Wahoo-Waverly-Ashland Papers, \$78.00, Walker Tire, \$198.35, Waste Connections of NE, Inc., \$120.00, Western Area Power Administration, \$18,019.44, Windstream, \$819.94

December financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report. Chestnut Street Project update: they are done working for a couple months will start again as weather permits.

Rise Broadband contract was tabled again this month. Still working on getting all facilities switched to Spectrum Internet.

Building code waivers for 110 S Chestnut were tabled at this time.

On a motion by Forbes and seconded by Tyler, Change Order #3 & #4 in the amount of \$693.00 and Pay Application #8 in the amount of \$10,576.80 to ME Collins for the water work on the Chestnut Street Project were approved. Roll call vote: Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes.

A motion by Tyler to approve Net metering payment in the amount of \$29.02 to Saunders County, was seconded by Forbes. Roll call vote: Tyler, yes; Forbes, yes; Grandgenett, yes; and Woita, yes.

The request to refer personnel matter to Personnel & Finance Committee of Council was tabled.

Discussion of FYI's

Next meeting set for February 20, 2019.

On a motion by Tyler and seconded by Forbes, the Board adjourned at 8:42 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 20, 2019

The Wahoo Board of Public Works met in Regular Session on February 20, 2019 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. 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, Corky Forbes, and Gerry Tyler. Greg Kavan and Melissa Harrell were absent.

Comments from the public for items not on agenda: ME Collins will now be replacing a sewer line along Chestnut Street instead of the Utilities. A change order will be coming for this work. Jim reported that he talked with Travis Beavers, the City Building and Zoning Inspector about putting a 6' fence around the service center and was told that if the Utilities did not want to adhere to the setbacks of 25', they would be required to ask for a variance from the Board of Adjustments.

On a motion by Forbes and seconded by Woita the minutes of the January 16, 2019 meeting were approved.

Larry Arens of Nebraska Public Power and Bill Lindley of Clayton Energy presented their annual industry situation reports.

Review and Acceptance of January Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, Inc., \$327.81, Blue Cross Blue Shield, \$25,726.89, Bomgaars, \$38.24, Border States Industries, \$56.18, Bromm Lindahl-Caddy, \$368.00, Capital One, \$839.87, Caselle, Inc., \$2,650.00, City of Wahoo, \$25,844.14, City of Wahoo, \$6,981.50, Clayton Energy, \$137,835.52, Collection Associates, \$499.08, Colonial life Insurance, \$95.20, Credit Bureau Services, Inc., \$33.22, Dutton-Lainson Co., \$1,659.39, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, GIS Workshop, \$24,657.73, Great Western Bank, \$83.33, Hire Right, \$357.10, Hydraulic Equipment Service, \$3,950.00, Internal Revenue Dept., \$23,783.02, Iowa Association of Municipal Utilities, \$1,350.00, Jackson Services, \$223.85, Jackson Services, \$331.35, JCI Industries, Inc., \$10,049.65, J-E-O Consulting Group, \$4,496.25, M.E. Collins Contracting, \$10,576.80, Midwest Laboratories, \$91.50, Ne. Public Health Environ. Lab, \$484.00, Nebraska Dept. of

Revenue, \$38,097.45, Nebraska Public Power District, \$351,698.49, NMPP/MEAN, \$500.00, Office Net, \$40.57, Omaha Public Power District, \$33.06, One Call Concepts Inc., \$31.65, O'Reilly Auto Parts, \$3.94, Principal, \$1,713.58, Principal, \$175.79, RediTech, \$73.05, Region V Services, \$180.00, Retirement, \$10,778.90, Revolving Fund, \$951.98, Revolving Fund, \$1,107.50, Rise Broadband, \$700.00, Seco Electric, \$377.58, Simons Home Store, \$64.68, Spectrum Business, \$329.91, Spectrum Business News, \$545.87, Verizon, \$227.84, Village of Ithaca, \$1,034.55, Village of Malmo, \$1,813.05, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$46.69, Wahoo Chamber of Commerce, \$85.00, Wahoo Utilities, \$13,662.72, Wahoo-Waverly-Ashland Newspapers, \$62.82, Walker Tire - Wahoo, \$22.00, Waste Connections, \$120.00, Western Area Power Administration, \$19,616.49, Windstream, \$822.18, Zimmerman Oil Co., \$454.24

Melissa arrived at 7:50 p.m.

January financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report.

Rise Broadband Tower Lease tabled again this month.

On a motion by Forbes, seconded by Woita, Change Order #5, in the amount of \$888.00, to ME Collins Contracting, for additional water work along Chestnut Street was approved. Motion passed 4-0

On a motion by Woita and seconded by Forbes, Pay Application #9 to ME Collins Contracting in the amount of \$27,424.80 for water work done along Chestnut Street, was approved. Motion passed 4-0

Corky Forbes made the motion to approve Change Order #1 to Pat Thomas Construction in the amount of \$10,071.35 for an extension of a 8' water main west across future Dry Run Drive was seconded by Tyler. Motion passed 4-0

A motion by Forbes and seconded by Woita, Pay Application #1 in the amount of \$50,201.17, to Pat Thomas Construction for water main and sewer main in Dry Run Subdivision was approved. Motion passed 4-0

Discussion was held in regards to high levels of ground water at Dry Run Subdivision. Dave Henke said they will know more by next month's meeting and have some suggestions on what needs to be done.

The Legal Retainer Agreement with Jovan Lausterer and Maureen Freeman-Caddy was approved on a motion by Tyler and seconded by Woita. Motion passed 4-0

Saunders County Ag Society requested the use of a 2-acre plot of land located south of the gun club to use as parking during the fair. The Board asked Jim to see if the Ag Society would be interested in addition ground to use, or possibly purchasing of the 2 acre ground. Jim was to talk with them and bring back more information at the next meeting.

On a motion by Woita and seconded by Tyler, a letter of support for LB242, a bill to return a portion of state sales tax dollars collected for water and sewer infrastructure, would be written. Roll Call Vote; Woita, yes; Tyler, yes; Grandgenett, yes and Forbes, no.

On a motion by Woita and seconded by Forbes, a letter to oppose a bill that would impact public power pole attachments would be sent to the FCC.

Discussion of FYI's

Next meeting set for March 20, 2019.

On a motion by Tyler and seconded by Woita, the Board adjourned at 8:50 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 20, 2019

The Wahoo Board of Public Works met in Regular Session on March 20, 2019 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. 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, Greg Kavan, Gerry Tyler and Melissa Harrell. Joel Woita and was absent. Corky Forbes arrived at 7:02.

Comments from the public for items not on agenda: Dave Henke presented the cost for replacing the sanitary sewer line along Chestnut Street. A change order will be coming for this work. Mellissa reported that the Council had discussed releasing M.C. Collins from the contracted work on Chestnut Street in order to help with the infrastructure repairs that are needed throughout the state. No decision has been made at this time.

On a motion by Forbes and seconded by Tyler the minutes of the February 20, 2019 meeting was approved.

Chris Otte discussed the new Natural Gas Operators Qualifications Plan with the Board and the need for the Board to adapt the new plan.

Review and Acceptance of February Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, ARL Credit Services, \$368.22, Association for Utility LD Pros, \$330.00, Barco Municipal Products Inc., \$43.65, Blue Cross Blue Shield, \$25,726.89, BMG Certified Public Accountants, \$1,200.00, Bomgaars, \$142.08, Border States Industries, \$82,517.07, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,113.10, Caselle, Inc., \$1,325.00, City of Wahoo, \$31,522.96, Clayton Energy, \$148,218.22, Collections Associates, \$186.20, Colonial life Insurance, \$95.20, Core & Main, \$4,844.42, Credit Bureau Services, Inc., \$34.67, Dutton-Lainson Co., \$303.50, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, Fud & Tracy's, \$342.20, Great Western Bank, \$83.33, Holiday Inn - Kearney, Ne, \$99.95, Horizontal Boring & Tunneling Co., \$44,122.00, Internal Revenue Dept., \$23,485.07, Iowa Association of Municipal Utilities, \$635.00, Iowa Pump Works, \$49.40, Jackson Services, \$498.50, J-E-O Consulting Group, \$11,296.25, KGM, \$1,290.00, Lincoln Winwater Works Co., \$337.50, M. E. Collins Contracting, \$27,424.80, Mc2, \$1,166.48, Mid-Town BP, \$75.03, Midwest Laboratories, \$161.00, Mountain View, LLC dba PMT, \$700.00, Municipal Supply Inc. of Omaha, \$987.95, Ne. Public Health Envirn. Lab, \$75.00, Nebraska Dept. of Revenue, \$42,327.16, Nebraska Public Power District, \$399,452.33, Office Net, \$238.42, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$47.31, O'Reilly, \$16.29, Pat Thomas Construction, Inc., \$50,201.17, Platte Mechanical Inc., \$150.00, Principal, \$1,889.37, Ramada, \$94.95, Region V Services, \$192.60, Resco, \$1,677.00, Retirement, \$10,804.20, Revolving Fund, \$1,899.23, Rise Broadband, \$350.00, Shred - it, \$90.60, Simons Home Store, \$76.48, Spectrum Business, \$766.37, Verizon, \$227.84, Village of Ithaca, \$3,941.56, Village of Malmo, \$5,812.28, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$53.69, Wahoo Metal, \$82.78, Wahoo Utilities, \$17,829.30, Wahoo-Waverly-Ashland Newspapers, \$8.88, Waste Connections, \$120.00, Western Area Power Administration, \$22,343.34, Windstream, \$683.32

February financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report. Jim informed the Board that the Nebraska 811 One Call Line Locate will be implementing a new mandatory electronic positive response program, effective some time in 2019. New office procedures will need to be implemented. Jim also reported to the Board the water service problems in regards to the Wig Wam and Lasting Looks.

Rise Broadband Tower Lease tabled again this month.

On a motion by Kavan, seconded by Forbes, the Natural Gas Operator Qualifications Plan was adapted. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes and Grandgenett, yes.

NRD's request to waive connection fees at the Education Building was tabled at this time to investigate monthly sewer fees.

Discussion of FYI's

Next meeting set for April 17, 2019.

On a motion by Kavan and seconded by Tyler, the Board adjourned at 8:35 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

April 17, 2019

The Wahoo Board of Public Works met in Regular Session on April 17, 2019 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. 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, Greg Kavan, Corky Forbes, Gerry Tyler and Melissa Harrell. Joel Woita was absent.

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

On a motion by Kavan and seconded by Forbes the minutes of the March 20, 2019 meeting were approved.

Gerry Tyler declared that his employer, First Edition Printing was paid.

Review and Acceptance of March Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Blue Cross Blue Shield, \$25,726.89, BMG Certified Public Accountants, \$7,800.00, Bobcat of Omaha, \$542.77, Bobcat of Omaha, \$145.37, Bomgaars, \$56.15, Border States Industries, \$1,755.52, Bromm Lindahl-Caddy, \$1,083.50, Capital One, \$124.99, Caselle, Inc., \$1,325.00, City of Wahoo, \$25,850.14, City of Wahoo, \$6,998.10, Clayton Energy, \$141,845.78, Colonial life Insurance, \$95.20, Ditch Witch under Con, \$485.46, Dutton-Lainson Co., \$1,054.62, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, First Edition Printing, \$265.53, Great Western Bank, \$83.33, Groebner, \$317.28, Industrial Sales, \$351.91, Internal Revenue Dept., \$23,961.82, Iowa Association of Municipal Utilities, \$371.00, Jackson Services, \$224.35, Jackson Services, \$302.64, J-E-O Consulting Group, \$1,300.00, Midwest Laboratories, \$30.00, Nebr. Dept. of Revenue, \$48,830.63, Nebr. Public Power District, \$137.29, Nebraska Public Power District, \$366,753.61, Obert Testing, \$154.00, Office Net, \$380.68, Office Net, \$58.96, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$35.37, O'Reilly, \$13.93, Principal, \$1,713.58, Principal, \$175.79, RediTech, \$1,963.25, RediTech, \$68.50, Region V Services, \$192.60, Retirement, \$17,185.08, Revolving Fund, \$815.00, Saunders Medical Center, \$108.00, Shred - it, \$41.93, Simons Home Store, \$678.28, Spectrum Business, \$329.97, Spectrum Business News, \$542.83, Union Pacific Railroad Company, \$1,000.00, US Post Master,

\$6,273.00, Utilities Section, \$480.00, Verizon, \$227.92, Village of Ithaca, \$693.05, Village of Malmo, \$1,433.12, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$75.16, Wahoo Utilities, \$16,160.85, Wahoo-Waverly-Ashland Newspapers, \$16.92, Walker Tire, \$22.00, Waste Connections, \$120.00, Western Area Power Administration, \$20,923.38, Windstream, \$732.25

March financial reports were reviewed and accepted.

The monthly operational report was presented by Melissa Harrell.

Dave Henke reported that the water line in from of Saunders County Pets did not have to be relocated so a deduction change order will be coming.

Dave also reported that the water line for Dry Run Subdivision was finished ahead of time and that they are still checking ground water levels for the sewer line.

Rise Broadband Tower Lease tabled again this month.

On a motion by Kavan, seconded by Forbes, Pay Application #2, in the amount of \$33,000.40 to Pat Thomas Construction for water main work at Dry Run Subdivision was approved. Motion passed 4-0.

On a motion by Forbes and seconded by Tyler, Change Order #7 to ME Collins Contracting in the amount of \$18,241.50 for improvements along Chestnut Street, was approved. Motion passed 4-0.

Corky Forbes made the motion to approve Change Order #1 to Pat Thomas Construction in the amount of \$10,071.35 for an extension of a 8' water main west across future Dry Run Drive was seconded by Tyler. Motion passed 4-0.

Gerry Tyler made the motion to approve applying for a commercial credit card through Union Bank and Trust for the Wahoo Utilities. Motion was seconded by Kavan. Motion passed 4-0.

Corky Forbes made the motion to authorize J-E-O Consulting Group, up to \$1,000.00 in additional fees for design of sanitary sewer replacement at Sycamore & 1st Street. Motion was seconded by Tyler. Motion passed 4-0.

Tyler made the motion to have a time line and plan on removal of the building at the Wastewater Treatment Plant. The motion was seconded by Kavan. Motion passed 4-0.

Melissa reported that the Committee for the hiring of the General Manager position was still interviewing applicants.

Discussion of FYI's.

Next meeting set for May 15, 2019.

On a motion by Kavan and seconded by Forbes, the Board adjourned at 8:15 p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on May 15, 2019 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, Greg Kavan, Joel Woita, Corky Forbes, Gerry Tyler and Melissa Harrell.

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

On a motion by Kavan and seconded by Forbes the minutes of the April 17, 2019 meeting were approved.

Review and Acceptance of April Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$596.90, Barco Municipal Products Inc., \$282.50, Blue Cross Blue Shield, \$25,726.89, Blue Otter Solutions, LLC, \$1,150.23, Bomgaars, \$130.46, Border States Industries, \$28,716.11, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,019.98, Caselle, Inc., \$1,325.00, City of Wahoo, \$36,690.31, Clayton Energy, \$146,634.76, Colonial life Insurance, \$95.20, Core & Main, \$206.87, Country Glass & Screen Repair, \$34.27, Credit Management Services, \$535.25, Ditch Witch Under Con, \$16,781.78, Dultmeier Sales LLC, \$16.00, Dutton-Lainson Co., \$7,224.25, Fairfield Inn & Suites, \$230.62, FES, \$1,650.00, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, Great Western Bank, \$83.33, Hire Right, LLC, \$285.60, Hydraulic Equipment Service, \$386.13, Internal Revenue Dept., \$35,563.74, Iowa Association of Municipal Utilities, \$2,250.00, J E O Consulting Group, \$167.50, Jackson Services, \$451.99, J-E-O Consulting Group, \$1,957.50, Lincoln Winwater Works Co., \$614.90, Lindley's, \$91.38, M.E. Collins Contracting, Co., \$838.50, Menards - Elkhorn, \$36.98, Midtown BP, \$334.47, Midwest Laboratories, \$212.00, Municipal Supply, Inc of Omaha, \$150.63, Ne. Public Health Envirn. Lab, \$322.00, Nebr. Dept. of Revenue, \$43,544.09, Nebraska Public Power District, \$354,618.37, Nebraska Rural Water Association, \$375.00, Nebraska State Fire Marshall, \$292.14, NMPP Energy, \$1,777.32, Office Net, \$207.67, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$68.82, O'Reilly, \$244.94, Otte Oil & Propane, \$20.00, Pat Thomas Construction, Inc., \$33,000.40, Phoenix Loss Control, \$1,979.46, Principal, \$1,875.56, Region V Services, \$192.60, Retirement, \$10,803.08, Revolving Fund, \$5,232.71, Rise Broadband, \$700.00, Sargent Drilling, \$694.17, Saunders County Treasurer, \$6,308.42, Saunders Medical Center, \$213.00, Shred - it, \$41.93, Simons Home Store, \$98.60, Southeast Community College, \$450.00, Spectrum Business News, \$576.85, Todd Valley Farms, Inc., \$139.79, Van Diest Supply Company, \$940.00, Verizon, \$227.28, Village of Ithaca, \$4,407.49, Village of Malmo, \$6,097.83, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$25.14, Wahoo Concrete, \$232.20, Wahoo Super, \$54.08, Wahoo Utilities, \$13,613.48, Wahoo-Waverly-Ashland Newspapers, \$6.78, Walker Tire, \$46.00, Waste Connections, \$120.00, Western Area Power Administration, \$22,015.47, Windstream, \$726.81, Zimmerman Oil Co., \$967.50

April financial reports were reviewed and accepted.

The monthly operational report was presented by Melissa Harrell.

Dave Henke reported that not much work was being done on Chestnut Street at this time, but should start back up in a couple weeks.

Dave also reported he and Pat Thomas Construction had discussed the options for dealing with the ground water issues with the Dry Run Subdivision sanitary sewer extension. They are hoping to bring in enough rock to get above the water level and this would be an additional cost of roughly \$14,700.00. A change order will be submitted for this work.

Discussion was held in regards to the Rise Broadband water tower lease. Tyler made the motion to request the staff to have Jovan Lausterer review the Contract and see if the lease could be canceled and if so what is required. Also the staff is to work on drafting a policy on water tower attachments for the Board to review. Motion was seconded by Forbes. Motion passed 5 – 0.

On a motion by Forbes and seconded by Kavan, Pay Application #11, to M.E. Collins Contracting for Chestnut Street Water and Sewer Improvements in the amount of \$20,763.90 was approved. Motion passed 5 – 0.

Dave Henke and Deb Wilcox requested to use the property located at 15th & Hackberry for a dog park. The property would be maintain by the City Park Department and Saunders County Pets. Kavan made the motion to recommend to the City Council that the property at 15th & Hackberry be used for a City Dog Park. Motion was seconded by Forbes. Motion passed 5 – 0.

On a motion by Tyler and seconded by Kavan, the tract of land owned by the City of Wahoo, just south of South Pine Street to the Wahoo Creek and a tract of land east of that to be declared surplus property and sold. Motion passed 5-0.

The motion by Tyler to approve the Cost of Service & Rate Design with NMPP Energy in the amount of \$32,080.00 for all 4 utilities was seconded by Forbes. Motion passed 5-0.

On a motion by Forbes and seconded by Tyler the Wahoo Utilities 2018 Audit was reviewed and accepted. Motion passed 5-0.

Gerry Tyler made the motion to recommend to the City Council the hiring of Ryan Hurst as the Wahoo Utilities General Manager. Motion was seconded by Greg Kavan. Roll call vote: Tyler, yes; Kavan, yes; Forbes, yes; Grandgenett, yes and Woita, yes. Motion passed 5-0.

Dave Henke and Deb Wilcox requested to use the property located at 15th & Hackberry for a dog park. The property would be maintain by the City Park Department and Saunders County Pets. Kavan made the motion to recommend to the City Council that the property at 15th & Hackberry be used for a City Dog Park. Motion was seconded by Forbes. Motion passed 5 – 0.

Discussion of FYI's.

Next meeting set for June 19, 2019.

On a motion by Forbes and seconded by Woita, the Board adjourned at 8:32 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 19, 2019

The Wahoo Board of Public Works met in Regular Session on June 19, 2019 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, Greg Kavan, Joel Woita, Corky Forbes, and Melissa Harrell. Gerry Tyler was absent.

Comments from the public for items not on agenda: John Krause with Rise Broadband addressed the Board in regards to the Rise Broadband water tower contract. He will be getting us a list of other communities that they have tower rental contracts.

On a motion by Forbes and seconded by Kavan the minutes of the May 15, 2019 meeting were approved.

Review and Acceptance of May Claims as follows:

Almetek Industries Inc., \$211.71, America Public Power Association, \$3,296.94, American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$153.33, Blackburn MFG. Co., \$399.56, Blue Cross Blue Shield, \$25,726.89, BMG Certified Public Accountants, LLP, \$5,300.00, Bomgaars, \$241.14, Border States Industries, \$3,446.75, Bromm Lindahl-Caddy, \$125.00, Cannon Technologies Inc., \$3,710.56, Capital One, \$104.54, Caselle,

Inc., \$1,325.00, Chase NYC, \$9,972.50, City of Wahoo, \$293,064.99, Clayton Energy, \$40,784.78, Colonial life Insurance, \$95.20, Continental Blower, LLC, \$9,480.00, Core & Main, \$5,954.01, Credit Management Services, \$796.03, Ditch Witch UnderCon, \$1,263.74, Dutton-Lainson Co., \$5,903.37, Evoqua Water Technologies, \$15,750.00, First Bank of Nebraska, \$483.32, First Concord Benefits Group, \$530.76, First Edition Printing, \$61.26, Great Western Bank, \$83.33, Industrial Sales Company Inc., \$184.67, Internal Revenue Dept., \$31,186.93, Jackson Services, \$756.97, J-E-O Consulting Group, \$2,257.50, John Deere Financial, \$193.45, M.E. Collins Contracting, Co., \$20,763.90, Midtown Amoco Inc., \$358.02, Midwest Laboratories, \$800.00, Municipal Supply, Inc. of Omaha, \$296.68, Ne. Dept. of Environmental Quality, \$9,347.59, Ne. Environmental Products, \$30.37, Ne. Public Health Environmental Lab, \$166.00, Nebr. Dept. of Revenue, \$35,950.18, Nebraska Public Power District, \$279,927.92, Norfolk Lodge & Suites, \$103.87, Office Net, \$126.33, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$130.80, O'Reilly, \$136.60, Otte Oil & Propane Inc, \$140.84, Principal, \$1,869.85, Region V Services, \$192.60, Retirement, \$15,089.82, Revolving Fund, \$4,056.89, Rise Broadband, \$700.00, Rueter's, \$81.78, Sensus USA, INC., \$1,949.94, Shred - it, \$42.11, Simons Home Store, \$279.31, Spectrum Business News, \$1,016.33, Stuchlik, Royce, \$165.00, Tillotson Enterprises, \$4,743.50, Tri-City Foods, \$720.00, Utilities Section, \$1,420.00, Verizon, \$151.83, Village of Ithaca, \$640.31, Village of Malmo, \$1,041.11, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$506.85, Wahoo Super, \$4.07, Wahoo Utilities, \$9,481.57, Wahoo-Waverly-Ashland Newspapers, \$579.75, Waste Connections, \$120.00, Western Area Power Administration, \$18,984.63, Windstream, \$727.56.

May financial reports were reviewed and accepted.

Dave Henke reported that Collins is working on the water line on Chestnut & A Street, and that the Contractor for the sewer line in Dry Run Subdivision will be starting work next week.

The monthly operational report was presented by Melissa Harrell.

On a motion by Forbes and seconded by Kavan, Change Order #2, to extend completion date to July 15, 2019 and an increase of \$14,648.70 for bedding for the sewer line to Thomas Construction, Inc, was approved. Motion passed 5 – 0.

On a motion by Kavan and seconded by Woita, Resolution No. 2019-06 to authorize and approve interim financing to the City of Wahoo for the Chestnut Street corridor improvements was approved: Roll call vote: Kavan, yes; Woita, yes; Forbes, yes and Grandgenett yes. Motion passed 4-0. Resolution as follows:

Resolution No. 2019-06

WHEREAS, the Mayor and Council of the City of Wahoo have authorized and approved improvements to the Chestnut Street corridor obligating the City of Wahoo to expenditure of funds for the design and construction of the project;

WHEREAS, it is necessary for the Mayor and Council of the City of Wahoo to utilize interim financing to fund the incurred expenses associated with the Chestnut Street corridor improvements, to be held by the City of Wahoo until the project construction is complete and the project is fully accepted by the Mayor and Council as complete, at which point financing will be converted to permanent financing;

WHEREAS, the proprietary funds of the City of Wahoo funded by the revenues generated from the electric, natural gas, water, and sanitary sewer operations of the City, managed by the Board of Public Works, have surplus funds available for investment;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wahoo, Nebraska that:

1. The Mayor and Council find it is appropriate to complete an internal borrowing agreement with the Wahoo Board of Public Works to provide interim financing for the Chestnut Street corridor improvements under the following terms:

- a. The maximum amount to be made available through interfund borrowing is \$2,500,000.00
- b. The interest rate to be paid quarterly is 1.5%
- c. Interest due shall be calculated on the balance owed at the end of each month, paid at the end of each quarter

2. The Mayor and Council agree that the balance of the internal borrowing shall be paid in full through the issuance of permanent financing as described below:

- a. No later than December 31, 2021.
- b. In the event of an emergency situation, as determined by the Board of Public Works, where the borrowed funds are needed to operate the electric, water, sanitary sewer or natural gas systems of the City of Wahoo.

3. Funds will be requested by the City Administrator/Treasurer as needed each month and requests for funds will be approved through the claim approval process of the Board of Public Works utilized for all claims presented for payment.

PASSED AND APPROVED this 25th day of April, 2019.

CITY OF WAHOO, NEBRASKA

By: _____

Gerald D. Johnson, Its Mayor

ATTEST:

Lucinda J. Morrow, Clerk

Approved and Accepted by the Board of Public Works

Date

By:

Al Grandgenett, Chairperson

Greg Kavan made the motion to authorize Ryan Hurst, Utilities General Manager, as an authorized signer on Utility accounts. Motion was seconded by Forbes. Roll Call vote: Kavan, yes; Forbes, yes; Grandgenett, yes; and Woita, yes. Motion passed 4-0.

Melissa informed the Board that the Charter Cable TV Franchise Agreement was up for renewal and asked that if there were any issue with this to inform her by August 1, 2019.

A motion by Forbes, and seconded by Woita, The Board of Public Works will enter into an agreement with JEO Consulting Group on full construction oversight and documentation of the Chestnut Street Improvement Project. Motion passed 4-0.

Kavan made the motion and seconded by Forbes to move the July Board meeting from July 17, 2019 to July 24, 2019. Motion passed 4-0.

Discussion of FYI's.

Next meeting set for July 24, 2019.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:27 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

July 24, 2019

The Wahoo Board of Public Works met in Regular Session on July 24, 2019 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, Greg Kavan, Joel Woita, Corky Forbes, and Melissa Harrell. Gerry Tyler was absent.

Comments from the public for items not on agenda: None

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

On a motion by Kavan and seconded by Forbes the minutes of the June 19, 2019 meeting were approved.

Review and Acceptance of June Claims as follows:

American Family, \$405.55, American Water Works Association, \$75.00, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$423.76, Blue Cross Blue Shield, \$25,726.89, Bomgaars, \$266.11, Border States Industries, \$7,899.97, Bromm Lindahl-Caddy, \$125.00, Cannon Technologies Inc., \$6,228.55, Caselle, \$2,225.00, City of Wahoo, \$1,181,567.67, Clayton Energy, \$31,643.47, Colonial life Insurance, \$95.20, Core & Main, \$5,360.68, Credit Bureau Service, Inc., \$266.37, Dultmeier Sales Davenport, Inc., \$204.25, Dutton-Lainson Co., \$2,143.56, Evoqua Water Technologies, LLC, \$448.65, Fastenal Company, \$8.45, Fastenal Company, \$25.96, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, First Edition Printing, \$1,486.12, First Edition Printing, \$387.00, Gilmore Bell, \$7,000.00, Great Western Bank, \$83.33, Heath Consultants, \$493.32, Industrial Sales Co., Inc., \$1,103.10, Internal Revenue Dept., \$21,273.10, Jackson Services, \$227.64, Jackson Services, \$225.74, Jansa, Gale, \$261.79, J-E-O Consulting Group, \$501.25, John Deere Financial, \$72.98, KGM, \$1,428.17, Matheson Tri-Gas Inc., \$108.42, Midwest Laboratories, \$33.00, Ne. Public Health Environ. Lab, \$728.00, Nebr. Dept. of Revenue, \$28,497.56, Nebraska Environmental Products, \$88.00, Nebraska Public Power District, \$310,312.02, Norfolk Lodge & Suites, \$178.13, Office Net, \$641.52, Office Net, \$325.47, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$120.87, O'Reilly, \$26.99, Principal, \$1,674.35, Principal, \$178.80, RediTech, \$4,421.25, RediTech, \$1,478.05, Region V Services, \$192.60, Retirement, \$10,530.88, Revolving Fund, \$879.39, Revolving Fund, \$900.00, Rueter's, \$108.32, Saunders Medical Center, \$114.00, Shred-it, \$87.75, Simons Home Store, \$167.54, Spectrum Business News, \$909.90, U S Postmaster - ck of 06/11/19, \$6,273.00, Utilities Section, \$3,285.00, Verizon, \$188.60, Village of Ithaca, \$3,917.26, Village of Malmo, \$5,874.50, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$544.17, Wahoo Concrete, \$773.20, Wahoo Utilities, \$9,687.28, Wahoo-Waverly-Ashland Newspapers, \$8.46, Walker Tire - Wahoo, \$22.00, Waste Connections, \$120.00, Water Environment Federation, \$148.00, Western Area Power Administration, \$17,123.19, Windstream, \$726.45, Zimmerman Oil Co., \$227.75

June financial reports were reviewed and accepted.

Ryan Hurst made the recommendation to allow Rise Broadband to remain on the City of Wahoo Utilities Water Tower but, to increase the rent to \$1,200.00 to help cover costs of maintain and repairs of the tower. On a motion by Forbes to allow Rise Broadband to have their equipment on the water tower and allow Ryan Hurst to negotiate a new monthly rental fee and bring to the Board for approval, was seconded by Kavan. Roll call vote: Forbes, yes; Kavan, yes; Woita, yes and Grandgenett, yes. Motion carried.

The monthly operational report was presented by Ryan Hurst.

Dave Henke reported that not much work was done this last month on Chestnut Street but will pick up this next month. He also reported that sewer work in Dry Run Subdivision was being done and that the deadline date for the project has been moved to August 1, 2019.

On a motion by Kavan and seconded by Woita, Pay Application #13, in the amount of \$8,873.33 for water work done on Chestnut Street Project to ME Collin's Contracting was approved. Motion passed 5 – 0.

Ryan Hurst informed the Board that the transportation fees for Northern Natural Gas would be going up effective January 1, 2020. The increase will be about doubled what they are now.

On a motion by Forbes and seconded by Kavan, Resolution No. 2019-01 to appoint Ryan Hurst and Larry Veskrna as representative of the City of Wahoo to the Member's Council of the Nebraska Municipal Power Pool. Roll call vote: Forbes, yes; Kavan, yes; Woita, yes and Grandgenett yes. Motion passed 4-0.

Mayor, Jerry Johnson addressed the Board about tress in the bump outs in the downtown, and wanted to know if the Utilities had issues with it. It was reported that there were water mains that we under some of the bump outs and there are also electrical outlets in them as well.

Discussion of FYI's.

Next meeting set for August 21, 2019.

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

Recording Secretary

Board Chairman

