

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 at 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 as 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>
-----------------------------------	--------------------	----------------

§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

