

The Wahoo Board of Public Works met in Regular Session on January 18, 2023 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

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. Ideus seconded the motion. Nominations were closed. Roll call vote: Forbes, yes; Ideus, yes; Rappl, yes and Grandgenett, yes. Motion carried.

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

December financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke and Melissa Harrel also presented their reports.

Due to the weather Larry Arens was not able to attend the meeting and will be here in February.

On a motion by Forbes and seconded by Rappl the Agreement with JEO Consulting Group for engineering services for the West Corridor Utility Loop was approved. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; and Ideus, yes.

Motion by Rappl and seconded by Ideus the Deferred Collection Agreement with Northern Natural Gas was approved. All present voted yes.

Motion by Rappl seconded by Woita, Amendment 2023-01 to the Wahoo Utilities Police Manual, Section 53.75 Hydrant Meter Policy and Fees was approved. All present voted yes.

On a motion by Woita and seconded by Ideus, the purchase of a backhoe loader w/attachments (as budgeted) was approved. All present voted yes.

Motion by Rappl and seconded by Forbes, the purchase of a used Hydraulic Derrick in the amount of \$98,900.00 (plus shipping and tax), as budgeted, was approved. All present voted yes.

On a motion by Woita and seconded by Forbes the support to the Wahoo Area Economic Development was increased to \$24,0000.00 per year. All present voted yes.

The Joint Pole Agreement with Charter Communications has been tabled.

Motion by Forbes and seconded by Ideus the Plans and Specs for the Sand Creek Sewer Trunk Project were approved and it was authorized to take out for bid. All present voted yes.

The Downtown & Orange Street Water Improvements were tabled until notice is given by the State on Funding.

On a motion by Rappl and seconded by Woita, 2022 Net Metering Payouts were approved. All present voted yes.

Discussion of FYI's.

Next meeting set for February 15, 2023.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:30p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 15, 2023

The Wahoo Board of Public Works met in Regular Session on February 15,2023 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, Corky Forbes and Chris Rappl. Ryan Ideus was absent, and Melissa Harrel arrived at 7:05 p.m.

Comments from the public for items not on agenda: None

On a motion by Rapple and seconded by Forbes, the minute of the January 18, 2023, meeting were approved.

January claims were reviewed and accepted at follows:

American Family Life Assurance, 228.49, APGA Security & Integrity Foundation, 395.00, Big Rig Repair, Inc, 10,972.10, BMG Certified Public Accountants, LLP, 1,500.00, Bobcat of Omaha, 50.00, Bomgaars, 908.87, Border States, 46,812.49, Bromm Lindahl-Caddy, 125.00, Capital Overhead Door CO., 119.00, Caselle, Inc., 4,298.00, Cintas, 2,697.82, City of Wahoo, 50,708.77, Clayton Energy, 149,524.23, Colonial life Insurance, 39.44, Core & Main, 84,520.64, Credit Bureau Services, Inc., 313.47, Ditch Witch, 15,657.74, Eakes Office Solutions, 2,113.78, First Bank of Ne, 1,366.62, First National Bank of Omaha, 166.66, Grainger, 63.54, Groebner, 13,978.95, Hawkins, Inc, 5,442.78, Hire Right, LLC, 78.20, Hydro Optimization & Automation Solutions, Inc, 500.00, Internal Revenue Dept.,

31,413.30, Iowa Association of Municipal Utilities, 2,295.00, Jackson Services, 370.56, J-E-O Consulting Group, 18,137.75, League Assoc. of Risk Mgmt., 202.71, Lincoln Winwater Works, 2,382.22, Lower Platte North NRD, 95.90, Medica, 33,535.42, Midwest Laboratories, Inc., 13.00, Ne. Public Health Environ. Lab, 521.00, Nebr. Department of Revenue, 200.00, Nebr. Department of Revenue, 46,904.80, Nebraska Child Support Payment Center, 1,073.08, Nebraska Public Power District, 380,073.10, Nice, Jerry, 163.69, Omaha Public Power District, 34.82, One Call Concepts, Inc., 33.61, OOP Inc, 25.00, Principal, 2,130.09, RediTech, 1,073.30, Retirement, 10,443.08, Revolving Fund, 1,616.81, Saunders County Clerk, 16.28, Shred-It, 73.02, Sid Dillon Chevrolet, 52.41, Simons Home Store, 1,139.81, Small Engine Specialists Inc., 179.52, Spectrum Business - Charter Communication, 849.91, T & R Electric, 11,865.73, Union Bank - UBT, 749.99, Union Bank & Trust, 1,480.81, US Bank, 96,609.06, USA BlueBook, 185.11, Verizon, 603.41, Village of Ithaca, 1,577.16, Village of Malmo, 921.72, Wahoo Area Economic Development, 1,000.00, Wahoo Auto Parts, 105.74, Wahoo Concrete, 640.97, Wahoo Metal Products, 62.88, Wahoo State Bank, 1,066.64, Wahoo Utilities, 16,683.84, Wahoo-Waverly-Ashland Newspapers, 306.67, Wahoo-Waverly-Ashland Newspapers, 79.50, Walker Tire Point S - Wahoo, 26.00, Waste Connections, 177.52, Western Area Power Administration, 20,528.49, Windstream, 252.24

January financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke and Melissa Harrel also presented their reports.

Larry Arens, with Nebraska Public Power District presented their annual review.

The Joint Pole Agreement with Charter Communications has been tabled until a response from Charter is received.

On a motion by Forbes and seconded by Rapple, Change Order #1 to Vrba Construction, Inc in the amount of \$1,457.00 for the 2022 Cook's Sewer Improvements was approved. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; and Woita, yes.

Motion by Rappl and seconded by Forbes, Pay Application #2 to Vrba Construction, Inc., in the amount of \$27,746.65 for the 2022 Cook's Sewer Improvement was approved. All present voted yes.

Motion by Rapple seconded by Forbes, the 2022 Sand Creek Sanitary Sewer Truck Main bid, in the amount of \$739,672.00 was awarded to Thompson Construction Inc.. All present voted yes.

Discussion of FYI's.

Next meeting set for March 15, 2023.

On a motion by Woita and seconded by Rappl, the Board adjourned at 8:20p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 15, 2023

The Wahoo Board of Public Works met in Regular Session on March 15, 2023 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, Corky Forbes, and Chris Rappl. Ryan Ideus and Melissa Harrel were absent.

Comments from the public for items not on agenda: None

On a motion by Rapple and seconded by Forbes, the minutes of the February 15, 2023, meeting were approved.

February claims were reviewed and accepted at follows:

American Family Assurance, \$228.49, Bishop Neumann High School, \$229.15, BMG Certified Public Accountants, \$1,000.00, Bomgaars, \$829.90, Border States, \$8,033.33, Breese, Jase, \$25.00, Bromm Lindahl-Caddy, \$1,123.50, Caselle, Inc., \$2,149.00, City of Wahoo, \$36,240.00, Clayton Energy, \$146,678.01, Colonial life Insurance, \$39.44, Cooney, Mary M., \$2,780.00, Couturier, Alyssa Machovec, \$2,780.00, Eakes Office Solutions, \$96.30, Everett, Martha M., \$2,780.00, Family Dollar, \$636.00, First Bank of Nebraska, \$1,233.30, First National Bank of Omaha, \$166.66, Fud & Tracy's, \$3,870.00, Getzschman Heating, \$165.00, Goode, Frances A., \$2,780.00, Grainger, \$85.42, Hire Right, \$260.80, Internal Revenue Dept., \$30,278.95, J E O Consulting Group, \$15,066.22, Jackson Services, \$178.74, Macqueen Equipment, \$5,689.90, Medica, \$33,535.42, Midwest Electric Transformer Services Inc, \$82,762.10, Midwest Laboratories, Inc, \$102.50, Midwest Right of Wahoo Services, \$33,415.26, Ne. Child Support Payment Center, \$1,073.08, Ne. Public Health Environmental Lab, \$75.00, Nebraska Dept. of Revenue, \$200.00, Nebraska Dept. of Revenue, \$60,965.31, Nebraska Public Power District, \$348,840.41, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$32.64, Pipher Company, L. P., \$9,740.00, Principal Life Insurance, \$2,177.57, RediTech, \$3,307.53, Resco, \$12,738.75, Retirement, \$10,428.42, Revolving Fund, \$1,344.58, Rose, Patricia, \$684.66, Ross, Brian, \$25,000.00, Saunders County Treasurer, \$836.91, Saunders Medical Center, \$88.00, Spectrum, \$850.44, Styskal, Lawrence E., \$100.00, Subbert Pumping LLC, \$1,600.00, Swanson, Todd J., \$100.00, Trutna, John E., \$4,250.00, Union Bank & Trust, \$1,087.06, Union Bank & Trust - UBT, \$1,066.65, US Bank, \$98,834.63, Utilities Section, \$245.00, Verizon, \$635.03, Village of Ithaca, \$3,855.45, Village of Malmo, \$6,699.17, Wahoo Area Economic Development, \$3,000.00, Wahoo Auto Parts, \$179.89, Wahoo Chamber of Commerce, \$85.00, Wahoo Concrete, \$393.19, Wahoo State Bank, \$733.32, Wahoo Utilities, \$17,861.56, Wahoo Warehouse, \$10.75, Wahoo-Waverly-Ashland Newspapers, \$139.53, Waste Connections, \$177.52, Western Area Power Administration, \$27,179.39, Windstream, \$256.42

February financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke also presented JEO's Project report.

The Joint Pole Agreement with Charter Communications has been tabled until a response from Charter is received.

On a motion by Forbes and seconded by Rapple, Change Order #4 to Vrba Construction, Inc in the amount of \$4,039.00 for the East Service Center Renovation was approved. Roll call vote: Forbes, yes; Rappl, yes; Grandgenett, yes; and Woita, yes.

Discussion of FYI's.

Next meeting set for April 19, 2023.

On a motion by Woita and seconded by Rappl, the Board adjourned at 8:20p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on April 19, 2023, 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, and Ryan Ideus. Corky Forbes and Chris Rappl were absent. Melissa arrived at 7:07 p.m.

Comments from the public for items not on agenda: None

On a motion by Ideus and seconded by Woita, the minutes of the March 15, 2023, meeting were approved.

March claims were reviewed and accepted at follows:

AFLAC, \$456.98, Altec Capital Services, LLC, \$100,000.00, American Public Power Association, \$3,536.76, ARKEMA Inc, \$2,638.44, BMG Certified Public Accountants, LLP, \$16,500.00, Bobcat of Omaha, \$1,486.43, Bomgaars, \$271.62, Border States, \$23,710.49, Breunig Supply Co., \$15,668.13, Bromm Lindahl-Caddy, \$492.50, Caselle, Inc, \$2,149.00, Cintas, \$2,808.10, City of Friend, \$3,745.00, City of Wahoo, \$52,061.37, Clayton Energy, \$172,397.29, Colonial life Insurance, \$39.44, Core & Main, \$37,285.63, Couton, JoAnn, \$2,400.00, Credit Bureau Services, Inc., \$63.48, Ditch Witch UnderCon, \$1,644.69, Dutton-Lainson Company, \$1,130.90, Eakes Office Solutions, \$803.20, Filament Essentials Services, \$1,650.00, First Bank of Nebraska, \$1,733.30, First Edition Printing, \$701.01, First National Bank of Omaha, \$166.66, Fremont Winnelson CO., \$98.36, Great Plains Appraisal, Inc., \$11,000.00, Hydro Optimization & Automation Solutions, \$561.00, Internal Revenue Dept, \$46,274.32, Iowa Association of Municipal Utilities, \$500.00, Jackson Services, \$154.65, Janecek, Dolores, \$500.00, JCI Industries, Inc., \$1,016.75, J-E-O Consulting Group, \$14,447.50, League Assoc. of Risk Management, \$2,016.00, Lincoln Winwater Works, \$6,463.90, M.E. Collins Contracting Co., \$1,000.00, Medica, \$33,535.42, Menards - Fremont, \$115.09, Michael Todd Industrial Supply, \$4,099.49, Midwest Laboratories, \$13.00, Midwest Right of Way Services, \$8,559.55, Ne. Department of Revenue, \$400.00, Ne. Public Health Environ. Lab, \$75.00, Nebr. Dept of Revenue, \$55,957.42, Nebraska Public Power District, \$353,753.64, NMC Cat, \$171,700.00, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$28.24, O'Reilly, \$9.00, Ozzy's Auto Clinic LLC, \$20.00, Pitney Bowes Bank Inc. Purchase Power, \$6,189.79, Principal, \$2,335.98, RediTech, \$1,078.10, Resco, \$12,122.24, Retirement, \$15,642.23, Revolving Fund, \$1,405.49, Shred-It, \$85.88, Simons Home Store, \$155.05, Spectrum, \$850.44, Union Bank & Trust Payment Process, \$2,795.53, Union Bank UBT, \$999.99, US Bank, \$73,585.24, Verizon, \$649.33, Village of Ithaca, \$726.67, Village of Malmo, \$369.16, Vrba Construction, Inc., \$27,746.65, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$858.50, Wahoo Concrete, \$3,740.80, Wahoo Metal Products & Supply, Inc, \$302.80, Wahoo State Bank, \$933.32, Wahoo Utilities, \$15,646.43, Wahoo-Waverly-Ashland Newspaper, \$222.52, Waste Connections of Nebr., \$177.52, Western Area Power Administration, \$25,406.58, Windstream, \$254.92.

March financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke also presented JEO's Project report. Melissa gave her monthly report.

On a motion by Woita and seconded by Ideus, it was recommended the City Council approval the Joint Pole Agreement with Charter Communications. All present yes.

Amendment 2023-01 to the Board of Public Works Manual, Section 50.20, use of Utility property and Equipment, was approved on a motion by Woita and seconded by Ideus. All present yes.

**AMENDMENT NO. 2023-01
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 50.20 of the Wahoo Board of Public Works Code Book pertaining to Use of Utility Property and Equipment and Equipment Rental Rates, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on October 21, 2020, 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:

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 50.20 of the Wahoo Board of Public Works Code Book pertaining to Use of Utility Property and Equipment and Equipment Rental Rates is hereby amended as follows:

§50.20 Use of Utility Property and Equipment and Equipment Rental Rates

No utility equipment, material, tools, or supplies shall be used for personal benefit without prior approval of the Utilities General Manager. Use of equipment or tools by employees shall be restricted to:

- (A) Personal use not resulting in monetary gains.
- (B) Occasional events
- (C) After regular work hours

Employees shall be qualified to operate the equipment and shall pay the standard rate for the use of the equipment, tool, or supplies. Repeated use of equipment by an employee shall not be permitted.

If contractors (for work inside city service limits) or residents of the city have special needs they may rent utility equipment or tools with a qualified utility operator. Time of use shall be after regular working hours. Repeated use of equipment shall not be permitted. In all cases the employee shall be on overtime pay and shall ONLY operate the equipment and shall NOT assist with other work. The requesting person or employee shall pay full labor cost and equipment rental fees.

Equipment rental rates are as follows:

Pickup Truck	\$24.00/Hour
Digger Derrick Truck	\$55.00/Hour
Aerial Basket Truck	\$50.00/Hour
Trencher	\$40.00/Hour
Cement Saw Rent	\$5.00 /Lineal Foot
Tractor – Backhoe	\$70.00 /Hour
Air Compressor	\$20.00 /Hour
Boring Machine	\$100.00 /Hour

Hole Hog	\$5.50 /Lineal Foot
Sewer Machine	\$85.00 /Hour
Sewer Inspection Equipment	\$45.00/Hour
2" – 3" Dewatering Pump	\$12.00 /Hour
4" Dewatering Pump	\$15.00 /Hour
Pipe Thawing Transformer	\$15.00 /Hour
Main Tapping Machine	\$27.50 /Tap
Bobcat	\$35.00 /Hour
Dump Truck	\$50.00 /Hour
Mileage Out of Town	\$0.65 /Mile
Pot Holer	\$35.00/Hour
Sludge Disposal of septic tank	
(Within the City Corporate Limits)	\$17.00 /per load
(Outside the City Corporate Limits)	\$25.00/per load
<u>Joint Pole attachment fee per pole</u>	<u>\$15.00/per pole</u>
<u>Labor charge per hour</u>	<u>\$50.00/per hour</u>
<u>Overtime Labor charge per hour</u>	<u>\$75.00/per hour</u>

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 upon its approval and adoption.

PASSED AND APPROVED this ____ day of _____, 2023.

WAHOO BOARD OF PUBLIC WORKS

BY: _____
Al Grandgenett, Its Chair

ATTEST:

Carrie Barry, Clerk of Board

On a motion by Woita and seconded by Ideus, it was recommended the City Council approval the Joint Pole Agreement with Great Plains Communications. All present yes.

On a motion by Woita and seconded by Ideus, the joint purchase of a Combo Truck with the City of Wahoo in the amount of \$24,975.00 (utility share) was approved. All present yes.

A motion by Woita to recommend that the City of Wahoo proceed with the Bonding for the Sand Creek Sewer Project. Ideus seconded motion. All present yes.

Woita made the motion to recommend a change to Rate Policy 38.19 Customer Owned Generation Power Rate, from production capacity of 100kW to 25kW. Ideus seconded motion. All present yes.

The Lead & Copper Rule Revision Inventory Support Agreement with JEO Consulting Group was amended and approved on a motion by Woita and seconded by Ideus. All present yes.

On a motion by Woita and seconded by Ideus the Board of Public Works recommends that the sewer backup claim at 1025 N Hackberry be denied by the City Council. All present yes.

Discussion of FYI's.

Next meeting set for May 17, 2023.

On a motion by Woita and seconded by Rappl, the Board adjourned at 8:33p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

May 17, 2023

The Wahoo Board of Public Works met in Regular Session on May 17, 2023, 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, and Ryan Ideus. Corky Forbes and Chris Rappl were absent. Melissa arrived at 7:07 p.m.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Ideus, the minutes of the April 19, 2023, meeting were approved.

April claims were reviewed and accepted at follows:

American Family Assurance, \$228.49 , Arkema, Inc, \$2,638.44 , Bishop Neumann, \$112.50 , Bobcat of Omaha, \$207.40 , Bomgaars, \$758.48 , Border States Electric, \$172.00 , Border States Industries Inc., \$14,686.83 , Bromm Lindahl-Caddy, \$388.50 , Caselle, Inc., \$2,149.00 , Cintas, \$4,094.86 , City of Wahoo, \$31,847.77 , Clayton Energy, \$121,254.65 , Colonial life Insurance, \$39.44 , Concrete Industries, Inc., \$601.25 , Core & Main, \$8,791.39 , Credit Bureau Service, Inc, \$26.80 , Ditch Witch Under Con, \$1,757.11 , Dutton-Lainson, \$6,056.85 , Eakes Office Solutions, \$95.79 , Electro Industries Gauge Tech, \$4,356.20 , First Bank of Nebr., \$1,433.30 , First Edition Printing, \$2,868.11 , First National Bank of Omaha, \$166.66 , Fud & Tracy's, \$1,203.23 , Hach Company, \$352.22 , Hire Right, \$78.20 , Internal Revenue, \$28,949.48 , J E O Consulting Group, \$11,641.80 , Jackson Services, \$573.06 , JEO Investments, Inc, \$17,500.00 , John Deere Financial, \$9.96 , Johnson Service Company, \$50,036.30 , Larsen International, \$7,021.39 , Lincoln Winwater Works, Co., \$2,438.71 , M.E. Collins Contracting Co., \$132.00 , Matheson

Tri-Gas Inc., \$156.13 , Medica, \$32,296.62 , Midwest Laboratories, Inc, \$383.00 , Midwest Right of Wahoo Services, \$1,756.25 , Ne. Public Health Envirn. Lab, \$91.00 , Nebr. Dept of Envirn & Energy, \$300.00 , Nebr. Child Support Payment Center, \$2,146.16 , Nebr. Department of Revenue, \$58,793.77 , Nebraska Municipal Power Pool, \$1,867.22 , Nebraska Public Power District, \$325,955.12 , O.O.P. Inc., \$193.00 , Obert Testing, \$162.50 , Omaha Public Power District, \$34.82 , One Call Concepts, Inc., \$57.24 , Pitney Bowes Global Financial Services, \$588.00 , Pitney Bowes Bank Inc. Purchase Power, \$72.46 , Principal Life Insurance, \$2,099.27 , RediTech, \$1,103.26 , Retirement, \$9,831.10 , Revolving Fund, \$1,692.09 , Rose Equipment, \$24,975.00 , Sample Brothers, Inc., \$524.92 , Saunders County Treasure, \$14,792.80 , Saunders Medical Center, \$88.00 , Shred-It, \$64.59 , Sid Dillion Wahoo, Inc., \$29.68 , Simons Home Store, \$627.16 , Spectrum, \$850.44 , Thiele Geotech Inc., \$7,150.00 , Union Bank & Trust, \$2,139.53 , US Bank, \$30,285.34 , Verizon, \$654.96 , Village of Ithaca, \$3,803.79 , Village of Malmö, \$6,170.34 , Wahoo Area Economic Development, \$2,000.00 , Wahoo Auto Parts, \$310.86 , Wahoo Concrete, \$948.63 , Wahoo State Bank , \$733.32 , Wahoo Utilities , \$17,927.70 , Waste Connections, \$177.52 , Western Area Power Administration, \$26,768.02 , Windstream, \$254.87

April financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke also presented JEO's Project report. Melissa gave her monthly report.

Bill Lindley with Clayton Energy presented his annual report.

On a motion by Ideus and seconded by Forbes, Pay Application #3 & Final to Vrba Construction, Inc. in the amount of \$9,600.00 for the 2022 Cook's Addition Sewer Improvements was approved. All present yes.

Forbes made the motion to approve the Certificate of Substantial Completion for the 2022 Cook's Addition Sewer Improvements. Ideus seconded motion. All present yes.

Discussion of FYI's.

Next meeting set for June 21,2023

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 21, 2023

The Wahoo Board of Public Works met in Regular Session on June 21, 2023, 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, Chris Rappl and Melissa. Joel Woita was absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Rapple, the minutes of the May 17, 2023, meeting were approved.

May claims were reviewed and accepted at follows:

Alm, Erik B. & Elaine M., \$7,290.00, Blue Otter Solutions, LLC, \$1,261.68, Bomgaars, \$979.34, Border States, \$246.78, Breunig Supply Co., \$431.46, Bromm Lindahl-Caddy, \$3,117.50, Caselle, Inc., \$2,149.00, Cernik, Paul L. & Linda, \$34,860.00, Cintas, \$3,699.47, City of Wahoo, \$23,522.80, Clayton Energy, \$30,170.53, Colonial life Insurance, \$39.44, DuBois, Dave, \$90.00, Dultmeier Sales, LLC, \$1,560.24, Dutton-Lainson Com, \$1,674.64, Eakes Office Solutions, \$54.07, First Bank of Ne, \$1,433.30, First Edition Printing, \$810.28, Hach Company, \$241.22, Hire Right, \$43.80, Hohn, Curtis & Sandra, \$5,500.00, Industrial Sales, \$1,759.44, Internal Revenue Dept., \$31,023.64, J E O Consulting Group, \$7,890.00, Jackson Services, Inc, \$118.12, John Deere Financial, \$31.69, League Assoc. of Risk Mgmt., \$129.61, Lincoln Winwater Works, \$9,003.09, Lindgren, Laramie Personal Repr., \$24,500.00, Medica, \$62,801.24, Midwest Laboratories, Inc., \$46.75, Midwest Right of Way Services, \$1,918.75, NE. DEPT. OF REVENUE, \$600.00, Nebr. Department of Environment & Energy, \$9,071.88, Nebraska Child Support Center, \$1,073.08, Nebraska Dept. of Revenue , \$43,453.89, Nebraska Public Power District, \$294,496.80, Omaha Public Power District, \$34.82, Omaha Slings Inc., \$128.19, One Call Concepts, Inc., \$77.58, OOP Inc, \$221.75, Principal, \$2,245.65, Quill Corporation, \$37.61, RediTech, \$1,436.26, Resco, \$20,774.38, Retirement Plan, \$9,831.12, Revolving Fund, \$316.24, Rivalry, \$621.35, Rivera, John, \$500.00, Saunders Medical Center, \$44.00, Simons Home Store, \$268.75, Spartan Nash, \$19.94, Spectrum, \$850.44, Summit Fire Protection, \$360.25, Todd Valley Farms, Inc., \$168.80, Truck Center Companies, \$191.08, Union Bank & Trust, \$916.65, Union Bank & Trust Processing Center, \$3,117.14, US Bank, \$12,584.70, USA BlueBook, \$137.07, Verizon, \$582.01, Vermeer High Plains, \$462.43, Village of Ithaca, \$696.58, Village of Malmo, \$1,177.48, Vrba Construction Inc, \$9,600.00, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$411.90, Wahoo Metal Products, \$237.41, Wahoo State Bank, \$366.66, Wahoo Utilities, \$10,883.01, Wahoo-Waverly-Ashland Newspapers, \$1,033.00, Walker Tire Point S - Wahoo, \$52.00, Waste Connections, \$177.52, Western Area Power Administration, \$23,058.53, Windstream, \$252.55

May financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dave Henke also presented JEO's Project report. Melissa gave her monthly report.

On a motion by Rapple and seconded by Forbes, Pay Application #4 to Buckmaster Construction in the amount of \$54,838.80 for Service Center Renovations was approved. All present yes.

On a motion by Ideus and seconded by Rapple, Pay Application #5 to Buckmaster Construction in the amount of \$11,285.10 for Service Center Renovations was approved. All present yes.

On a motion by Forbes and seconded by Rapple, the Board recommended that the City of Wahoo approve the Solar Power Purchase Agreement. All present yes.

Rapple made the motion to approve the Professional Service Agreement with HDR for Grant Writing Support for the 2023 PHMSA Grant Application. Ideus seconded motion. All present yes.

Rapple made the motion to approve Agreement with JEO Consulting Group for Professional Service for the HWY 77/109 Intersection – Sanitary Sewer and Water Main Relocation. Ideus seconded the motion. All present yes.

On a motion by Rapple and seconded by Forbes, the Board recommended the City Council approve the Interlocal Agreement with the Village of Weston. All presents, yes.

Al Grandgenett made a motion to approve the changes of our current uniform policy to a policy in which the employee is given a stipend to purchase their own uniforms as approved by the City of Wahoo. Forbes seconded motion. All presents, yes.

Discussion of FYI's.

Next meeting is set for **July 18, 2023**, due to schedule conflict.

On a motion by Forbes and seconded by Rapple, the Board adjourned at 8:36p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

July 18, 2023

The Wahoo Board of Public Works met in Regular Session on July 18, 2023, 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. City Administrator Melissa Harrell and Utilities General Manager Ryan Hurst were also present.

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

On a motion by Forbes and seconded by Rappl, the minutes of the June 21, 2023, meeting were approved.

June claims were reviewed and accepted at follows:

Altec, \$192.50, American Family Assurance, \$228.49, Barco Municipal Products Inc., \$999.00, Baum Hydraulics Corp., \$41.78, Bomgaars, \$1,974.97, Border States Industries Inc., \$2,385.49, Bromm Lindahl-Caddy, \$4,604.00, Buckmaster Construction, \$66,123.90, Butler County Landfill, Inc., \$57.67, Cannon Technologies Inc., \$7,425.03, Caselle, Inc., \$2,149.00, Cintas, \$3,594.06, City of Wahoo, \$76,120.76, Colonial life Insurance, \$39.44, Core & Main, \$6,485.34, Ditch Witch UnderCon, \$2,817.74, Dultmeier Sales, LLC, \$134.90, Dutton-Lainson, \$7.62, Eakes Office Solutions, \$27.54, Electric Pump, \$2,320.91, Fastenal, \$5.18, First Bank of Nebr., \$1,433.30, First Edition Printing, \$70.87, First National Bank of Omaha, \$166.66, Frontier Cooperative, \$256.00, Grainger, \$788.38, Hire Right, \$87.60, Industrial Sales, \$761.82, Iowa Association of Municipal Utilities, \$2,635.00, J E O Consulting Group, \$7,590.00, Jackson Services, \$269.17, Lacey Construction, \$2,000.00, League Assoc. of Risk Management, \$1,566.26, Lincoln Winwater Works, Co., \$5,142.51, Marwell Corporation, \$9,621.65, MC2, \$25,832.65, Medica, \$30,101.90, Midwest Laboratories, Inc, \$85.00, Nebr. Dept of Envirn & Energy, \$75.00, Nebr. Child Support Payment Center, \$1,073.08, Nebraska Dept. of Revenue, \$226.95, Nebraska Public Power District, \$163.75, Nebraska Public Power District, \$333,334.99, Nebraska Water Resources Association, \$105.00, O.O.P. Inc., \$25.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$148.99, Paper Tiger, \$30.00, Pitney Bowes Bank Inc Purchase Power, \$3,792.16, Principal Life Insurance, \$2,353.94, RediTech, \$1,121.85, Revolving Fund, \$2,337.73, Rose Equipment, \$482.08, Saunders Medical Center, \$132.00, Sid Dillion Wahoo, Inc., \$406.92, Simons Home Store, \$1,031.43, Spectrum, \$1,321.76, Summit Fire Protection, \$531.75, T & R Electric Supply, \$14,181.57, Union Bank & Trust, \$1,016.65, Union Bank & Trust -Bank Card, \$2,781.12, USA Blue Book, \$976.49, Utilities Section, \$3,350.00, Utility Asset Management Inc., \$8,860.50, Verizon, \$563.01, Village of Ithaca, \$3,818.07, Village of Malmo, \$6,181.33, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$475.66, Wahoo Concrete, \$635.25, Wahoo State Bank , \$166.66, Wahoo Utilities , \$11,326.50, Walker Tire Point S - Wahoo, \$651.28, Waste Connections, \$177.52, West Point Implement, Inc., \$2,100.00, Western Area Power Administration, \$20,745.64, Windstream, \$253.04, Retirement, \$9,831.14, Internal Revenue Dept, \$32,154.71, Nebr. Child Support Payment Center, \$1,073.08, Nebraska Dept. of Revenue, \$32,696.03, Clayton Energy, \$21,966.02, US Bank, \$6,587.50

June financial reports were reviewed and accepted.

Ryan Hurst presented the monthly operational report. Dane Simonson presented JEO's Project report. Melissa Harrell gave her monthly report.

There was no old business to address.

On a motion by Ideus and seconded by Forbes, the 2023 Utility Audit was accepted as reviewed. All present voted yes.

On a motion by Rappl and seconded by Ideus, the Board recommends approval of the 2023 Utility Audit to the City Council. All present voted yes.

On a motion by Forbes and seconded by Rappl, Pay Application #6 to Buckmaster Construction in the amount of \$43,785.90 for Service Center Renovations was approved. All present voted yes.

On a motion by Forbes and seconded by Rappl, the Board recommended that the City Council for the City of Wahoo renew insurance coverage with LARM. All present voted yes.

Rappl made the motion to approve the 2023 Cost of Service & Rate Design Study with JK Energy Consulting, L.L.C. Ideus seconded the motion. All present voted yes.

Rappl made the motion to accept the Proposal from Fishbowl for inventory management. Forbes seconded the motion. All present voted yes.

Ideus motioned and Forbes seconded to accept the results of the evaluation and ranking of the submitted qualifications statements, and approve the submission by JEO Consulting, with a score of 110 points. A short discussion was held, and Hurst stated that both Kirkham Michael and HDR in Omaha also received letters but did not submit qualifications statements. All present voted yes.

On a motion by Ideus and seconded by Rappl, the Board adjourned to closed session at 8:22 p.m. for the protection of public interest, with city staff present participating in the closed session.

Forbes made a motion to adjourn the closed session at 8:32 p.m. and return to open session. Rappl seconded the motion. All present voted yes.

Ideus made a motion to authorize the City staff to negotiate the action of Right of First Refusal on the acquisition of property discussed. Rappl seconded the motion. All present voted yes.

Discussion of FYI's: no discussion.

Next meeting is set for **August 16, 2023**.

All present agreed to adjournment at 8:34 p.m.

Acting Recording Secretary

Board Chairman