

The Wahoo Board of Public Works met in Regular Session on January 18, 2024, 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, Corkey Forbes, and Chris Rappl. Melissa Harrell arrived at 7:02, and Ryan Ideus 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, Ryan Ideus. Rappl seconded the motion. Nominations were closed. Roll call vote: Woita, yes; Rappl, yes; Grandgenett, yes and Forbes, yes. Motion carried.

On a motion by Rappl and seconded by Forbes, the minutes of the December 20, 2023, meeting were approved.

December claims were reviewed and accepted at follows:

Alm, Eric, \$4,970.00, Altec Industries, Inc., \$24.50, American Family Life Assurance, \$228.49, Baum Hydraulics Corp., \$29.91, Bishop Neumann High School, \$60.00, Bomgaars, \$1,232.67, Border States, \$28,186.92, Bromm Lindahl-Caddy, \$2,365.00, Butler County Landfill, Inc., \$94.83, Carroll, Ina, \$300.00, Caselle, Inc., \$84.50, Cernik, Nate, \$9,407.58, City of Wahoo, \$301,735.52, Clayton Energy, \$130,174.56, Colonial life Insurance, \$93.04, Core & Main, \$60,604.71, Credit Bureau Services, Inc., \$192.41, Dutton-Lainson Co., \$2,018.46, Eakes Office Solutions, \$13.53, Energy Sentry, \$126.84, First Bank of Ne, \$1,434.18, First Concord Benefits Group, \$247.70, First Edition Printing, \$1,084.78, First National Bank of Omaha, \$166.82, First Northeast Bank of NE, \$83.37, Groebner, \$8,259.86, Inner-Tite, \$817.38, Internal Revenue Dept., \$34,392.32, Jackson Services, \$212.92, J-E-O Consulting Group, \$87,553.50, JK Energy Consulting , LLC, \$15,400.00, Johnson Service Company, \$82,964.50, Johnsen Corrosion Engineering, Inc., \$821.00, K2 Construction, \$3,000.00, Lasting Improvements LLC, \$5,270.09, Lincoln Winwater Works, \$2,136.41, Medica, \$27,926.58, NE. DEPT. OF REVENUE, \$100.00, Ne. Public Health Environmental Lab, \$75.00, Nebr. Dept of Revenue, \$32,883.21, Nebraska Dept. of Revenue , \$100.00, Nebraska Public Power District, \$327,944.51, Nebraska Public Power District, \$138.23, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$61.78, OOP Inc., \$25.00, O'Reilly, \$35.98, Pitney Bowes Bank Inc, \$2,015.00, Pitney Bowes Global Financial, \$588.00, Principal, \$2,378.69, RediTech, \$4,108.35, Retirement, \$10,398.86, Revolving Fund, \$2,056.06, Rivalry, \$1,022.61, Simons Home Store, \$1,115.55, Spartan Nash Store, \$53.71, Spectrum Enterprise, \$319.97, Thompson Construction, Inc., \$50,857.56, Union Bank & Trust, \$1,200.42, Union Bank & Trust Bankcard, \$1,376.86, US Bank, \$6,485.70, Utilities Section, \$130.00, Verizon, \$387.97, Verizon, \$442.89, Village of Ithaca, \$4,118.24, Village of Malmo, \$6,143.83, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$1,879.57, Wahoo Chamber of Commerce, \$1,000.00, Wahoo Metal Products, Inc, \$127.12, WAHOO STATE BANK , \$166.82, Wahoo Utilities, \$13,585.17, Wahoo-Waverly-Ashland Newspapers, \$313.99, Waste Connections, \$197.92, Wesco Distribution, \$366.58, Western Area Power Administration, \$21,882.04, Windstream, \$275.23

December financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented JEO's Project report. Melissa gave her monthly report.

There was no old business to address.

On a motion by Rappl and seconded by Woita, the Retainer Agreement with Jovan Lausterer and Maureen Freeman-Caddy, Attorney at Law, in the amount of \$200.00 per month was approved. All present voted yes.

On a motion by Rappl and seconded by Forbes the Agreement with JEO Consulting Group for North Highlands Phase II Electric and Gas Design was approved. All present voted yes.

Forbes made a motion to approve the Agreement with JEO Consulting Group for Power Plant Expansion Feasibility Study, motion was seconded by Rappl. All present voted yes.

On a motion by Rappl and a second by Forbes, the Board approved the West Loop Project Reroute. All present voted yes.

Motion by Rappl and seconded by Forbes. the Plans and Specifications for the Downtown/Orange Street Project were approved along with bid letting dates. All present voted yes.

Corky Forbes made the motion to approve the Wahoo Utilities General Manager to offer the Village of Weston retail utility services. Grandgenett seconded motion. All present voted yes.

Discussion of FYI's:

Next meeting is set for **February 21, 2024**

All present agreed to adjournment at 8:48 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

February 21, 2024

The Wahoo Board of Public Works met in Regular Session on February 21, 2024, 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, Corkey Forbes, Chris Rappl and Melissa Harrell. Joel Woita was absent.

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

On a motion by Rappl and seconded by Forbes, the minutes of the January 17, 2024, meeting were approved.

January claims were reviewed and accepted at follows:

American Family Assurance, \$228.49, Blackburn MFG. Co., \$1,855.61, Bobcat of Omaha, \$3,150.00, Bomgaars, \$976.79, Border States Electric, \$595.01, Bromm Lindahl Freeman-Caddy & Lausterer, \$2,220.00, Capital Overhead Door Co., \$119.00, Caselle, Inc., \$4,467.00, Child Support Services, \$1,073.08, City of Wahoo, \$24,886.63, Clayton Energy, \$193,793.87, Colonial life Insurance, \$93.04, Column Software PBC, \$8.27, Credit Bureau Services, Inc., \$177.94, Dutton-Lainson Co., \$791.85, First Bank of Nebraska, \$1,433.46, First Concord Benefits Group, \$247.70, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$283.33, Hire Right, \$87.60, Hydro Optimization & Automation Solutions, Inc., \$1,025.00, Internal Revenue Department, \$34,894.64, J E O Consulting Group, \$30,262.25, Jackson Services, \$192.72, JK Energy Consulting, LLC, \$2,200.00, John Deere Financial, \$80.68, Johnson Service Company, \$807.00, Lincoln Winwater Works, \$822.99, Lower Platte NRD, \$102.64, MacQueen Equipment, \$155.01, Medica, \$27,926.04, Midtown BP, \$200.92, Midwest Laboratories, Inc., \$27.25, Midwest Unlimited, \$60.09, Municipal Supply, Inc. of Omaha, \$3,655.44, Ne. Dept. of Health & Human Service, \$175.04, Nebr. Dept. of Revenue, \$56,807.35, Nebraska Public Power District, \$327,799.62, Nice, Jerry, \$226.49, Occupational Health Centers, \$112.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$29.10, Principal, \$2,133.91, RediTech, \$1,134.10, Retirement, \$10,677.02, Revolving Fund, \$2,138.43, Saunders County Clerk, \$8.72, Sid Dillon, \$136.45, Simons Home Store, \$42.98, Spartan Nash, \$15.43, Thompson & Sons, \$656.58, Union Bank \$ Trust, \$1,199.98, Union Bank & Trust Card

Processing, \$1,249.17, US Bank, \$501.80, Verizon, \$389.17, Verizon Business, \$418.23, Village of Malmo, \$3,270.12, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$184.02, Wahoo Chamber of Commerce, \$100.00, Wahoo State Bank, \$166.66, Wahoo Utilities, \$15,069.98, Warford, Carl, \$1,100.00, Waste Connections of Nebr., \$197.92, Wesco, \$66.65, Western Area Power Administration, \$23,877.24, Windstream, \$275.37

January financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented on the Downtown water project, West Utilities Corridor, and NDOT round-about project, Matt Kalin from JEO reported on the power plant substation project, Kickoff for North Highlands Phase II, and a feasibility study to add to the generation system.

Melissa Harrell reported on other business throughout the city.

There was no old business to address.

Larry Arens from NPPD gave their annual report.

On a motion by Rappl and seconded by Ideus, the Transmission Service Agreement with Nebraska Public Power (WAPA) was approved. All present voted yes.

On a motion by Forbes and seconded by Ideus, an Agreement with State of Nebraska Department of Transportation for Utility Relocation Reimbursement for the Round-About Project was approved. All present voted yes.

On a motion by Ideus and seconded by Forbes, an Agreement with Certified Testing Services, Inc. for geotechnical exploration for the Corridor Project was approved. All present voted yes.

On a motion by Rappl and seconded by Forbes, a Contract for Electric Relocation was awarded to Cable Communications Services, LLC in the amount of \$263,238.36.. All present voted yes.

On a motion by Forbes and seconded by Ideus, a Recommendation was made to the City Council for M.E. Collins to install water mains for North Highlands Phase II in the amount of \$70,943.00. All present voted yes.

On a motion by Rappl and seconded by Forbes, a Contract was awarded to K2 Construction for the Downtown Water Project in the amount of \$3,775,880.50 was awarded. All present voted yes.

On a motion by Forbes and seconded by Rappl, a Contract was awarded to Nolan Sabaka for lawn care services for the Service Center was awarded. All present voted yes.

Discussion of FYI's:

Next meeting is set for March 20, 2024

All present agreed to adjournment at 8:30 p.m.

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Acting Recording Secretary

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Board Chairman

The Wahoo Board of Public Works met in Regular Session on March 20, 2024, 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, Corkey Forbes, Chris Rappl and Melissa Harrell.

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

On a motion by Rappl and seconded by Forbes, the minutes of the February 21, 2024, meeting were approved.

February claims were reviewed and accepted at follows:

A & L Hydraulics, Inc, 161.78, Almetek Industries, Inc, 1,375.19, American Family Life Assurance, 228.49, Bishop Neumann, 100.00, Bomgaars, 1,312.84, Border States, 908.39, Bromm Lindahl-Caddy, 200.00, Caselle, Inc., 2,233.50, Child Support Service, 1,073.08, City of Wahoo, 42,620.52, Clayton Energy, 201,206.45, Colonial life Insurance, 93.04, Column Software PBC, 292.56, Core & Main, 66,807.63, Creighton University Paramedicine Education, 61.50, Department of Health & Human Services, 176.33, Ditch Witch Under Con, 172.46, Dutton-Lainson Co., 913.12, Eakes Office Solution, 19.64, First Bank of Nebraska, 1,433.30, First Concord Benefits Group, 246.92, First Edition Printing, 925.58, First National Bank of Omaha, 166.66, First Northeast Bank of NE, 283.33, Groebner, 290.95, gWorks, 14,200.00, Holiday Inn-Kearney, NE, 737.70, Hotsy Equipment Co., 7,940.00, Industrial Systems, Inc., 368.60, Internal Revenue Dept, 34,874.53, Jackson Services, 294.38, League Association of Risk Management, 278.03, Lincoln Winwater Works, 327.90, Mead Signs, 3,022.50, Medica, 27,926.58, Midwest Laboratories Inc., 111.75, Municipal Supply, Inc. of Omaha, 728.37, Ne. Dept. of Environ. & Energy, 3,019.00, NE. DEPT. OF REVENUE, 100.00, Ne. Public Health Environ Lab, 312.00, Nebr. Dept of Revenue, 59,530.94, Nebraska Public Power District, 373,744.06, Nebraska State Fire Marshall, 344.40, Omaha Public Power District, 34.82, One Call Concepts, Inc., 22.20, OOP Inc., 20.00, Pitney Bowes Bank Inc, 3,157.79, Principal, 2,134.71, RediTech, 1,134.10, Resco Electric Supply Co., 34,475.26, Retirement, 11,199.86, Revolving Fund, 967.17, Sabatka Lawn Service, 297.00, Sid Dillon, 211.82, Simons Home Store, 346.06, Spectrum, 1,529.84, Subsurface Solutions, 12,184.60, T & R Electric Supply, 24,403.66, Thiele Geotech, Inc., 3,155.00, Union Bank & Trust, 1,279.98, Union Bankcard Processing Center, 3,197.65, US Bank, 5,112.80, Verizon, 807.36, Village of Ithaca, 2,646.55, Village of Malmo, 6,424.58, Wahoo Area Economic Development, 2,122.35, Wahoo Auto Parts, 90.40, Wahoo State Bank, 166.66, Wahoo Utilities, 18,244.88, Waste Connections, 197.92, Water Environment Federation, 1,619.70, Water Tower Place, LLC, 7,500.00, Wesco, 50,310.00, Western Area Power Administration, 27,179.39, Windstream, 275.81

February financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented on the Downtown water project, West Utilities Corridor, and NDOT round-about project.

Melissa Harrell reported on other business throughout the city.

There was no old business to address.

On a motion by Ideus and seconded by Rappl, the cash rent for the Utilities farm ground was awarded to John Divis for crop years 2024 thru harvest of 2026 in the amount of \$270.00 per acre .All present voted yes.

On a motion by Rappl and seconded by Forbes, the Express Warranty Agreement with Harold K. Scholz Company and the City of Wahoo Utilities, to extend the warranty on the substation beakers, was approved. All present voted yes.

The Agreement with JEO Consulting Group for Community Engagement for the Downtown Water Project was approved on a motion by Forbes and second by Ideus. All present voted yes.

On a motion by Ideus and seconded by Rappl, the bid for an Insertion Valve machine by Hydra-Stop Solutions, in the amount of \$58,098.00 was approved. All present voted yes.

On a motion by Rappl and seconded by Ideus, the Backflow Policy was tabled. All present voted yes.

On a motion by Woita and seconded by Forbes, the Board recommended that the City Council approve Change Order #1 for the North Highlands Phase II water installation. All present voted yes.

Discussion of FYI's:

Next meeting is set for April 17, 2024

All present agreed to adjournment at 8:30 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

April 17, 2024

The Wahoo Board of Public Works met in Regular Session on April 17, 2024, 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, Corkey Forbes, Chris Rappl and Melissa Harrell arrived at 7:03.

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

On a motion by Rappl and seconded by Forbes, the minutes of the March 20, 2024, meeting were approved.

March claims were reviewed and accepted at follows:

AFLAC, \$228.49, Best Care Employee Assistance Program, \$1,602.70, Big Red Repair, Inc., \$8,374.00, BMG Certified Public Accountants, \$16,500.00, Bomgaars, \$580.06, Border States, \$3,639.16, Bromm Lindahl-Caddy, \$200.00, Caselle, Inc., \$2,233.50, City of Wahoo, \$25,930.44, Clayton Energy, \$122,700.27, Colonial, \$93.04, Column Software PBC, \$8.27, Dutton-Lainson Co., \$551.55, Eakes Office Solutions, \$77.14, Echo Group Inc., \$13,868.63, Filament Essential Services, \$1,650.00, First Bank of Nebraska, \$1,433.30, First Concord Benefits Group, \$246.14, First Edition Printing, \$2,432.19, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$183.33, Grainger, \$474.72, Harold K Scholz, Co., \$2,039.31, Harris, Andrew, \$119.80, Hawkins, Inc., \$4,089.34, Industrial Sales Company, Inc., \$2,697.22, Inland Truck Parts & Service, \$461.81, Internal Revenue Dept., \$53,212.21, Jackson Services, \$220.15, J-E-O Consulting Group, \$49,702.50, John Deere Financial, \$72.52, Lincoln Winwater Works Co., \$3,962.20, Matheson Tri-Gas Inc., \$71.17, Medica, \$27,926.58, Menards-Lincoln, \$498.18, Midwest Laboratories, Inc., \$42.30, Municipal Supply, Inc. of Omaha, \$365.53, Ne. Public Health Environmental Lab, \$75.00, Nebr. Child Support, \$1,073.08, Nebr. Dept. of Revenue, \$200.00, Nebraska Dept of Revenue, \$61,173.46, Nebraska Public Power District, \$300,743.64, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$76.21, Paper Tiger Shredding, \$35.00, Pitney Bowes Bank Inc Purchase Power, \$2,015.00, Pitney Bowes Global Financial Services, \$588.00, Principal, \$2,162.85, RediTech, \$1,134.10, Resco, \$568.52, Retirement, \$17,744.49, Revolving Fund, \$6,191.11, Sid Dillon, \$136.45, Sign Solutions of Lincoln, \$128.13, Simons Home Store, \$706.86, Society for Human Resource Management, \$264.00, Sparq Data Solutions, \$1,025.00, Spectrum Enterprise, \$849.91, Subsurface Solutions, \$692.09, T & R Electric Supply, \$139,535.32, Truck Center Companies, \$627.55, Union Bank & Trust, \$1,359.98, Union Bank & Trust Card Processing, \$3,483.49, Union Pacific Railroad Company, \$1,000.00, US Bank, \$52,869.90, Utilities Section, \$750.00, Verizon, \$807.36, Village of Ithaca, \$948.91, Village of Malmo, \$840.12, Wahoo Area Economic Development,

\$2,000.00, Wahoo Auto Parts, \$440.47, Wahoo Metal, \$42.57, Wahoo State Bank, \$166.66, Wahoo Utilities, \$13,644.49, Waste Connections of Nebr., \$197.92, Wesco Distribution, \$5,344.37, Western Area Power Administration, \$25,895.22, Wilnat, \$241.77, Windstream, \$272.22

March financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented his monthly project report.

Melissa Harrell reported on other business throughout the city.

There was no old business to address.

Bill Lindley with Clayton Energy gave his annual report on Natural Gas.

On a motion by Rappl and seconded by Ideus, Pay Application #1 to Cable Communications Service, LLC, in the amount of \$69,272.59, was approved. All present voted yes.

On a motion by Rappl and seconded by Forbes, the Agreement with HDR Engineering Inc. for grant writing was approved. This grant would be used for grid resiliency. All present voted yes.

The Settlement Agreement between the City of Wahoo Utilities and Ahren Woita for the sewer connection for the car wash on Linden Street was approved on a motion by Forbes and second by Ideus. All present voted yes.

On a motion by Rapple and seconded by Woita, the purchase of a new welding truck through Sid Dillons was approved as budgeted. All present voted yes.

Discussion of FYI's:

Next meeting is set for May 15, 2024

All present agreed to adjournment at 8:35 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

May 15, 2024

The Wahoo Board of Public Works met in Regular Session on May 15, 2024 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, Corkey Forbes, Chris Rappl. Melissa Harrell 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 April 17, 2024, meeting were approved.

April claims were reviewed and accepted at follows:

American Family, \$228.49 , American Public Power Association, \$3,613.06 , Ark II Holdco, LLC, \$7,954.80 , Baum Hydraulics Corporation, \$29.82 , Bishop Neumann, \$127.50 , BMG Certified Accountants, \$2,000.00 , Bomgaars, \$604.39 , Border States, \$28,226.72 , Bromm Lindahl Freeman-Caddy & Lausterer, \$2,492.50 , Cable Communication Services, LLC, \$69,272.59 , Capital Auto glass, \$343.56 , Caselle, Inc., \$2,233.50 , Certified Testing Services, Inc., \$6,670.00 , Child Support, \$1,073.08 , City of Wahoo, \$26,273.16 , Clayton Energy, \$137,526.61 , Colonial Life Insurance, \$186.08 , Column Software PBC, \$15.92 , Core & Main, \$1,867.60 , Credit Bureau, \$184.99 , Downey Drilling Inc., \$1,666.88 , DuBois, Dave, \$90.00 , Dutton-Lainson Company, \$162.50 , Enterprise Media Group, \$362.50 , First Bank of NE, \$1,733.30 , First Concord Benefits Group, \$369.21 , First National Bank of Omaha, \$166.66 , First Northeast Bank of NE, \$283.33 , Garage Door Mechanix, LLC, \$770.00 , Hydra-Stop Solutions for Control, \$24,305.05 , Internal Revenue Dept., \$36,911.18 , Iowa Association of Municipal Utilities, \$2,795.00 , J E O Consulting Group, \$91,661.50 , Jackson Services, \$345.59 , John Deere Financial, \$3.41 , Johnson Service Company, \$50,643.60 , Krumel Farms, \$2,500.00 , Lincoln Winwater Works, \$8,453.30 , Medica, \$27,926.58 , Merchant Job Training & Safety, Inc., \$550.00 , Midwest Laboratories Inc., \$28.25 , Midwest Underground, \$349.31 , Municipal Energy Agency of NE, \$500.00 , Municipal Supply, Inc. of Omaha, \$90,438.80 , Ne, Dept. of Revenue, \$300.00 , Ne. Public Health Environmental Lab, \$643.00 , Nebraska Department of Revenue, \$59,158.01 , Nebraska Public Power District, \$302,697.88 , NMC, Inc, \$783.75 , O.O.P. Inc., \$185.01 , Omaha Public Power District, \$34.82 , One Call Concepts, Inc., \$55.81 , Paper Tiger Shredding, \$35.00 , Principal, \$2,160.39 , RediTech, \$1,134.10 , Resco Electric Supply Co., \$11,916.38 , Retirement, \$11,869.46 , Revolving Fund, \$3,308.23 , Rivalry, \$64.00 , Saunders County Treasurer, \$6,645.12 , Schutt Electrical & Contracting, LLC, \$173.44 , Sid Dillon, \$65.18 , Simons Home Store, \$1,024.29 , Spectrum Enterprise, \$849.91 , Summit Fire Protection, \$1,749.00 , T & R Electric Supply Co., \$20,426.76 , Trojan Technologies, \$3,762.05 , Union Bank & Trust, \$1,789.98 , Union Bankcard Processing Center, \$2,366.88 , US Bank , \$19.84 , USA Blue Book, \$302.15 , Verizon, \$807.20 , Village of Ithaca, \$3,562.74 , Village of Malmo, \$6,460.17 , Wahoo Area Economic Development, \$2,000.00 , Wahoo Auto Parts, \$269.31 , Wahoo Newspaper, \$82.99 , Wahoo State Bank, \$166.66 , Wahoo Utilities, \$13,836.55 , Walker Tire Point S - Wahoo, \$802.68 , Waste Connections, \$197.92 , Wesco, \$89,747.77 , Western Area Power Administration, \$26,768.02 , Windstream, \$275.67.

April financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane Simonsen presented his monthly project report.

Backflow Protection was tabled at this time.

On a motion by Rappl and seconded by Ideus, Pay Application #2 to ME Collins, in the amount of \$71,362.29, for North Highlands Subdivision Phase II was approved. All present voted yes.

On a motion by Rappl and seconded by Ideus, Change Order #1 for Cable Communications Service, LLC, for the Roundabout Electric relocation in the amount of \$14,401.50, was approved. All present voted yes.

On a motion by Ideus and seconded by Forbes, Pay Application #2 to Cable Communications Service, LLC, in the amount of \$110,929.81, was approved. All present voted yes.

On a motion by Ideus and seconded by Rappl, Pay Application #4 to Harold K Scholz Co. for the Power Plant Substation Breakers and Relay Project in the amount of \$28,204.74. All present voted yes.

Discussion was held on Lead and Water Services and was tabled until next meeting.

Discussion of FYI's:

Next meeting is set for June 19, 2024.

All present agreed to adjournment at 8:31 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

June 19, 2024

The Wahoo Board of Public Works met in Regular Session on June 19, 2024 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, Corkey Forbes, and Ryan Ideus. Chris Rappl and Melissa Harrell were absent.

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

On a motion by Forbes and seconded by Woita, the minutes of the May 15, 2024, meeting were approved.

May claims were reviewed and accepted at follows:

American Family Life Assurance Co., 228.49 , Ark II HoldCo, 26,757.78 , Bishop Neumann, 120.00 , Blue Otter Solutions, LLC, 1,493.82 , BMG Certified Public Accountants, 3,000.00 , Bomgaars, 809.19 , Bromm Lindahl-Caddy, 200.00 , Cable Communication Services, LLC, 110,929.81 , Cannon Technologies Inc., 7,870.08 , Caselle, Inc., 2,233.50 , Charter Communications, 849.91 , Child Support Payment, 1,073.08 , City of Wahoo, 19,004.75 , Clayton Energy, 22,067.89 , Core & Main, 22,127.64 , Credit Bureau Services, Inc., 28.50 , Ditch Witch Under Con, 5,782.16 , DuBois, Dave, 60.00 , Dutton-Lainson Co., 172.43 , Eakes Office Solutions, 122.11 , First Bank of Nebraska, 1,433.30 , First Concord Benefits Group, 123.07 , First National Bank of Omaha, 166.66 , First Northeast Bank of NE, 283.33 , Grainger, 304.65 , Harold K. Scholz Co., 28,204.74 , Hydra-Stop, 61,578.76 , Internal Revenue Dept., 37,934.20 , Jackson Services, 202.81 , J-E-O Consulting Group, 53,772.50 , John Deere Financial, 6.43 , Leage Assoc. of Risk Management, 3,588.54 , Lincoln Winwater Works Co., 302.21 , M.E. Collins Contracting, 71,362.29 , Menards - Lincoln, 604.18 , Midwest Laboratories, Inc., 466.75 , Municipal Supply of Omaha, 16,409.69 , Ne. Dept. of Revenue, 47,481.61 , Nebraska Public Power District, 267,327.46 , NMC, Inc., 3,767.00 , Omaha Public Power District, 34.82 , One Call Concepts, Inc., 127.06 , OOP Inc., 373.50 , Pitney Bowes Bank Inc Purchase Power, 2,157.54 , Principal, 2,188.53 , RediTech, 1,134.10 , Retirement, 11,896.47 , Revolving Fund, 2,448.13 , Sabatka Lawn Service, 115.00 , Simons Home Store, 972.85 , Smith, Trenton, 99.80 , Snowy River Concrete, Inc., 2,750.00 , Spartan Nash, 51.16 , Stryker, 7,197.09 , Thiele Geotech Inc., 2,361.00 , Union Bank & Trust, 1,443.31 , Union Bank Procession Center, 3,223.41 , US Bank, 8,389.80 , USA BlueBook, 58.95 , Verizon, 1,277.88 , Village of Ithaca, 716.50 , Village of Malmo, 1,048.03 , Wahoo Area Economic Development, 2,000.00 , Wahoo Auto Parts, 93.93 , Wahoo State Bank , 166.66 , Wahoo Utilities, 10,411.45 , Wahoo-Waverly-Ashland Newspapers, 515.50 , Walker Tire Point S- Wahoo, 59.13 , Waste Connections of Nebr., 197.92 , Water Environment Federation, 340.00 , Wesco, 3,594.49 , Western Area Power Administration, 23,058.53 , Windstream, 274.87.

May financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dave Henke presented JEO's monthly project report.

Backflow Protection was tabled at this time.



On a motion by Forbes and seconded by Woita, Pay Application #3 to ME Collins, in the amount of \$531.05, for North Highlands Subdivision Phase II was approved. All present voted yes.

On a motion by Woita and seconded by Ideus, Pay Application #3 to Cable Communications Service, LLC, in the amount of \$83,555.47, was approved. All present voted yes.

On a motion by Ideus and seconded by Forbes the Agreement with HDR Engineering Inc for PHMSA Grant Services was approved. All present voted yes.

Joel Woita made the motion to run electrical underground service to the new NRD building. The motion was seconded by Ideus. All present voted yes.

On a motion by Ideus and seconded by Forbes the Agreement with JEO Consulting Group for the electric service design to the new NRD building was approved. All present voted yes.

Resolution 2024-001 on service line replacement due to lead and/or galvanized lines due to EPA regulation was approved on a motion by Forbes and seconded by Woita. All present voted yes.

Discussion of FYI's:

Next meeting is set for July 24, 2024, due to scheduling conflicts.

All present agreed to adjournment at 8:30 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

July 24, 2024

The Wahoo Board of Public Works met in Regular Session on July 24, 2024, 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 and Melissa Harrell were absent.

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

On a motion by Rappl and seconded by Ideus, the minutes of the June 19, 2024, meeting were approved.

June claims were reviewed and accepted at follows:

AFLAC, 228.49, Ark II Holdco, LLC, 30,613.40, Bishop Neumann, 120.00, BMG Certified Public Accountants, LLP, 3,200.00, Bomgaars, 1,206.93, Border States, 11,100.96, Bromm Lindahl-Caddy, 952.50, Bull Country, 490.00, Caselle, Inc., 2,233.50, Cintas, 3,445.07, City of Wahoo, 308,717.57, Clayton Energy, 21,658.29, Colonial Life Insurance, 93.04, Column Software PBC, 13.29, Core & Main, 7,796.25, Credit Bureau Services, Inc., 115.52, Dailey, Mary, 37.80, Doyle, Bridget, 500.00, Dultmeier, 126.26, Dutton-Lainson Company, 84.14, Eakes Office Solutions, 2,439.87, First Bank of NE, 1,433.30, First Concord Benefits Group, 369.21, First National Bank of Omaha, 166.66, First Northeast Bank of NE, 283.33, G & G Backhoe, 7,861.00, Gilmore & Bell, P.C., 41,217.00, Grainger, 2,085.29, Groebner, 3,196.25, Hire Right, 744.60, Hydra-Stop Solutions for Control, 6,100.00, Hydro Optimization & Automation Solution, 1,681.80, Internal

Revenue, 37,941.41, J E O Consulting Group, 26,029.70, Jackson Services, 643.58, John Deere Financial, 10.15, Loup Public Power, 7,276.00, M.E. Collins Contracting Co., Inc., 1,479.57, Mead Signs, 430.00, Medica, 58,158.34, Midtown BP, 24.50, NDEE- Fiscal Services, 8,999.46, Ne. Child Support, 1,073.08, Ne. Dept. of Revenue, 32,952.77, Ne. Public Health Environmental Lab, 632.00, Nebraska Public Power District, 264,637.74, Nebraska Sod Company, Inc., 191.99, Nebraska Water Resources Association, 105.00, Omaha Public Power District, 34.82, One Call Concepts, Inc., 138.78, OOP Inc, 25.00, O'Reilly Auto Parts, 11.81, Paper Tiger Shredding, 108.00, Pitney Bowes Bank Inc. Purchase Power, 2,782.00, Pitney Bowes Global Financial Services LLC, 588.00, Principal, 2,201.39, Retirement, 11,914.64, Revolving Fund, 2,360.17, Sabatka Lawn Service, 705.00, Simons Home Store, 377.95, Spectrum, 849.91, Surplus Property, 9,500.00, T & R Electric Supply Co., 68,749.18, Union Bank & Trust, 1,359.98, Union Bankcard Processing Center, 889.90, US Bank, 242.48, USA Blue Book, 118.30, Utilities Section, 4,200.00, Verizon, 827.20, Village of Ithaca, 5,593.75, Village of Malmo, 3,146.69, Wahoo Area Economic Development, 2,000.00, Wahoo Auto Parts, 126.45, Wahoo State Bank, 166.66, Wahoo Utilities, 10,502.29, Waste Connections of Nebraska, Inc., 197.92, Western Area Power Administration, 20,745.64, Wilnat, 27,418.14, Windstream, 279.38.

June financial reports were reviewed and accepted.

Ryan Hurst gave his report for the month. Dane Simonsen presented JEO's monthly project report. Melissa gave an update on City projects.

Backflow Protection was tabled at this time.

On a motion by Ideus and seconded by Rappl, Pay Application #4 and Final to Cable Communication Services, LLC, in the amount of \$13,881.99, for Electric relocation for the Roundabout, was approved. All present voted yes.

On a motion by Rapple and seconded by Ideus the Certificate of Substantial Completion for Cable Communications Service, LLC, was approved. All present voted yes.

Chris Rappl made the motion to approve Amendment #1 to JEO Consulting Group for modification to the electrical relocation for the roundabout project, in the amount of \$7,000.00. Woita seconded the motion. All present voted yes.

On a motion by Rappl and seconded by Ideus, Pay Application #1 to K2 Construction in the amount of \$369,550.00, for the Downtown water project was approved. All present voted yes.

The Utilities 2023 Audit was reviewed and accepted. Woita made the motion to recommend to the City Council for their approval. Ideus seconded motion. All present voted yes.

Discussion of FYI's:

Next meeting is set for August 21, 2024.

All present agreed to adjournment at 8:32 p.m.

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Recording Secretary

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Board Chairman

The Wahoo Board of Public Works met in Regular Session on August 21, 2024, 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, Chris Rappl and Corky Forbes. Melissa Harrell arrived at 7:05 p.m.

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

On a motion by Ideus and seconded by Rappl, the minutes of the July 24, 2024, meeting were approved.

July claims were reviewed and accepted at follows:

American Family Life Assurance Co., \$228.49, Ark II HoldCo, \$34,548.45, Bomgaars, \$336.70, Border States, \$46,101.33, Breunig Supply Co., \$1,341.89, Bromm Lindahl, \$1,127.50, Butler County Landfill, Inc., \$98.83, Cable Communication Services. LLC, \$97,437.46, Caselle, Inc., \$2,233.50, Child Support, \$1,073.08, City of Wahoo, \$23,577.28, Clayton Energy, \$36,633.92, Colonial Life Insurance, \$93.04, Core & Main, \$25,868.76, Credit Management Services, Inc., \$512.16, Ditch Witch Under Con, \$510.99, Eakes Office Solution, \$7.84, First Bank of Ne., \$1,433.30, First Concord Benefits Group, \$246.14, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$283.33, Fremont Winnelson Co., \$50.11, Groebner, \$5,321.23, Harold K. Scholz, Co., \$10,320.00, HDR Engineering Inc., \$10,422.50, Holiday Inn Kearney, \$269.90, Industrial Sales, \$659.64, Inland Truck Parts & Service, \$1,411.98, Internal Revenue Dept, \$38,358.21, JEO Consulting Group, \$4,675.00, John Deere Financial, \$2.61, K2 Construction, \$369,550.00, League Association of Risk Management, \$529.36, Lincoln Winwater Works Co., \$2,278.84, Medica Insurance, \$29,079.17, Menards - Lincoln, \$89.97, Midwest Laboratories, Inc., \$70.68, Ne. Dept. of Revenue, \$200.00, Ne. Public Health Environ Lab, \$806.00, Nebr. Department of Revenue, \$55,445.33, Nebraska Power Review Board, \$968.15, Nebraska Public Power District, \$382,648.58, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$106.35, OOP Inc., \$579.75, Paper Tiger Shredding, \$35.00, Pitney Bowes Bank Inc Purchase Power, \$3,039.75, Principal, \$2,201.39, Retirement, \$11,914.64, Revolving Fund, \$7,623.03, Sabatka Lawn Service, \$160.00, Simons Home Store, \$347.78, Spectrum Enterprise, \$849.91, T & R Electric Supply Co., \$1,993.75, Thompson Construction Inc., \$8,320.00, Union Bank & Trust, \$3,069.09, US Bank, \$3,233.14, Utility Asset Management Inc., \$11,263.50, Verizon, \$780.84, Village of Ithaca, \$492.65, Village of Malmo, \$1,078.56, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$112.09, Wahoo Metal Products, \$80.62, Wahoo State Bank, \$166.66, Wahoo Utilities, \$15,732.53, Waste Connections of Nebr., \$197.92, Western Area Power Administration, \$25,969.40, Wilnat, Inc., \$3,223.73, Windstream, \$277.84

July financial reports were reviewed and accepted.

Ryan Hurst gave his report for the month. Dane Simonsen presented JEO's monthly project report. Melissa gave an update on City projects.

Backflow Protection was tabled at this time.

On a motion by Rappl and seconded by Forbes, Pay Application #2 to K@ Construction in the amount of \$344,493.75, for the Downtown Water Main Improvements, was approved. All present voted yes.

On a motion by Rappl and seconded by Ideus, Change Order #1 for Work Directives 1 & 2 to K2 Construction for installation of water services for the downtown water project, with total cost to be on future change order, was approved. All present voted yes.

The Power Plant Expansion study was presented and reviewed. Forbes made the motion, seconded by Woita, to accept the study. All present voted yes.

Corky Forbes made the motion to have the City Council approve the Weston Electric Contract. Chris Rappl seconded the motion. All present voted yes.

On a motion by Ideus and seconded by Woita, the Qualifications for Engineering on the Bare Steel Project were approved. All present voted yes.

Forbes made the motion to recommend to the City Council the approval of Interlocal Agreement Between LPN NRD and Wahoo Utilities on Mitigation Filter under Lake Wanhoo Dam. Ideus seconded motion. All present voted yes.

Discussion of FYI's:

Next meeting is set for September 18, 2024.

All present agreed to adjournment at 8:30 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

September 18, 2024

The Wahoo Board of Public Works met in Regular Session on September 18, 2024, 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, Chris Rappl and Corky Forbes. Joel Woita and Ryan Ideus were absent. Melissa Harrell arrived at 7:03 p.m.

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

On a motion by Rappl and seconded by Forbes, the minutes of the August 21, 2024, meeting were approved.

August claims were reviewed and accepted at follows:

AFLAC, \$228.49, Ark II Holdco, LLC, \$34,155.45, Bert Gurney & Associates, Inc., \$2,250.97, Bomgaars, \$221.66, Border States, \$25,114.33, Bromm Lindahl Freeman-Caddy & Lausterer, \$795.00, Butler County Landfill, Inc., \$98.83, Caselle, Inc., \$2,322.60, City of Wahoo, \$22,305.55, Coleman, Gene, \$400.00, Colonial Life Insurance, \$93.04, Column Software PBC, \$7.65, Core & Main, \$688.00, Credit Bureau Services, Inc., \$234.23, Credit Management Services Inc., \$327.57, Dutton-Lainson Company, \$148.22, Exline, \$775.43, First Bank of NE, \$1,433.30, First Concord Benefits Group, \$246.14, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$383.33, Grainger, \$166.73, Hydraulic Equipment Service, \$1,468.70, Jackson Services, \$351.16, J-E-O Consulting Group, \$80,322.95, John Deer Financial, \$124.24, K2 Construction, \$344,493.75, Lincoln Winwater Works Co., \$130.00, M.E. Collins Contracting Co., Inc., \$167.04, Matheson Tri-Gas Inc., \$6,710.35, Medica, \$29,079.17, Midwest Laboratories, Inc., \$93.50, Municipal Supply, Inc. of Omaha, \$253.44, Ne, Dept. of Revenue, \$200.00, Ne. Dept. of Health & Human Services, \$171.07, Nebraska Public Power District, \$393,488.43, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$104.10, Paper Tiger Shredding, \$70.00, Pitney Bowes Bank Inc Purchase Power, \$132.79, Preco, Inc., \$533.29, Principal,

\$2,201.39, RediTech, \$2,760.03, Revolving Fund, \$996.33, Rivalry, \$240.00, Sabatka Lawn Service, \$160.00, Sid Dillon, \$229.30, Simons Home Store, \$393.36, Spectrum, \$849.91, T & R Electric, \$5,651.75, Truck Center Companies, \$87.93, Union Bank & Trust, \$1,359.98, Union Bank & Trust Processing Center, \$2,267.52, Utilities Section, \$3,382.00, Val-Matic Valve & MFG Corp, \$119.07, Verizon, \$787.51, Village of Ithaca, \$4,043.11, Village of Malmo, \$6,721.97, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$593.38, Wahoo State Bank, \$166.66, Wahoo Utilities, \$21,064.04, Waste Connections of Nebraska, Inc., \$197.92, Western Area Power Administration, \$28,302.73, Windstream, \$274.86, Child Support, \$1,073.08, Internal Revenue, \$57,104.50, Retirement, \$20,253.82, Nebr. Dept of Revenue, \$44,835.06, Clayton Energy, \$37,363.35, US Bank, \$7,195.40

August financial reports were reviewed and accepted.

Ryan Hurst gave his report for the month. Dane Simonsen & Matt Kalin presented JEO's monthly project report. Melissa gave an update on City projects.

On a motion by Rappl and seconded by Forbes, Pay Application #3 to K2 Construction in the amount of \$448,277.45, for the Downtown Water Main Improvements, was approved. All present voted yes.

On a motion by Forbes and seconded by Rapple, Pay Application #5 & Final to Harold K Scholz Co. in the amount of \$102,399.17 for the Power Plant Breaker Project, was approved. All present voted yes.

The Certificate of Substantial Completion for the 2021 Power Plant Substation Breaker & Relays was approved by Forbes and seconded by Rappl. All present voted yes.

Chris Rappl made the motion to approve the plans, specs and authorize for bidding of the 2024 N Chestnut Electrical and Gas Extensions. Corky Forbes seconded the motion. All present voted yes.

On a motion by Rappl and seconded by Forbes, the plans & spec and authorize the bidding on the 14<sup>th</sup> & Orange Sewer Project. All present voted yes.

On a motion by Grandgenett and seconded by Rapple the Professional Consulting Service Agreement with Sawvel & Associates, Inc for NPPD Contract & Rate Review was approved. All present voted yes.

Forbes made the motion to recommend the Approval of a Lease Agreement between Wahoo Area Broadcasting and the Wahoo Utilities for an antenna on the water tower. Rappl seconded motion. All present voted yes.

Discussion of FYI's:

Next meeting is set for October 16, 2024.

All present agreed to adjournment at 8:20 p.m.

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Recording Secretary

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Board Chairman

The Wahoo Board of Public Works met in Regular Session on October 16, 2024, 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, Chris Rappl, Corky Forbes, and Melissa Harrell. Joel Woita was absent.

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

On a motion by Forbes and seconded by Rappl, the minutes of the September 18, 2024, meeting were approved.

September claims were reviewed and accepted at follows:

AFLAC, \$228.49, American Water Works Association, \$358.00, Ark II HoldCo., LLC, \$30,209.49, Bishop Neumann High School, \$60.00, Bomgaars, \$203.58, Border States Industries Inc., \$27,737.34, Bromm Lindahl-Caddy, \$637.50, Caselle, Inc., \$2,322.60, City of Wahoo, \$23,916.47, Colonial Life Insurance, \$93.04, Column Software PBC, \$309.07, Fastenal Company, \$86.08, First Bank of NE, \$1,733.30, First Concord Benefits Group, \$369.21, First Edition Printing, \$995.46, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$583.33, Grainger, \$2,130.36, Groebner, \$2,391.65, Harold K. Scholz, Co., \$105,399.17, HDR Engineering Inc., \$3,888.98, Hire Right, \$87.60, Hydro Optimization & Automation Solutions, Inc., \$623.00, J E O Consulting Group, \$29,838.00, Jackson Services, \$637.78, John Deere Financial, \$88.73, K2 Construction, \$448,277.45, Kiwanis Wahoo Area Club, \$150.00, Lanik, Dan, \$54.00, League Association of Risk Management, \$1,246.88, Lincoln Winwater Works Co., \$1,010.48, Medica Insurance, \$31,340.45, Merchant Job Training & Safety, Inc., \$550.00, Michael Todd Industrial Supply, \$215.90, Midwest Laboratories, Inc., \$111.75, Ne. Dept of Revenue, \$300.00, Nebraska Public Power District, \$361,969.10, Nebraska Rural Water Association, \$500.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$111.27, Pitney Bowes Bank Inc Purchase Power, \$3,039.75, Pitney Bowes Global Financial Services LLC, \$588.00, Principal, \$2,201.39, RediTech, \$4,248.82, Revolving Fund, \$733.27, Ryan's Repair, \$718.09, Sabatka Lawn Service, \$200.00, Saunders Co. Treasurer, \$5,680.98, Sid Dillon, \$75,533.00, Simons Home Store, \$426.50, Spectrum Enterprise, \$849.91, Union Bank & Trust, \$1,923.31, Union Bank and Trust Bankcard, \$1,667.73, Verizon, \$787.93, Village of Ithaca, \$530.79, Village of Malmö, \$800.67, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$211.29, Wahoo Concrete, \$287.00, Wahoo Metal, \$197.37, Wahoo State Bank, \$166.66, Wahoo Utilities, \$17,137.25, Waste Connections of Nebr., \$197.92, Wesco Distribution, \$31,035.79, Western Area Power Administration, \$26,073.99, Windstream, \$270.10, Retirement, \$14,303.02, Child Support, \$1,073.08, Internal Revenue, \$38,870.97, Neb. Dept of Revenue, \$49,057.59, Clayton Energy, \$37,017.50, US Bank, \$5,549.34.

September financial reports were reviewed and accepted.

Ryan Hurst gave his report for the month. Dane Simonsen & Matt Kalin presented JEO's monthly project report. Melissa gave an update on City projects.

On a motion by Rappl and seconded by Ideus, Pay Application #4 to K2 Construction in the amount of \$112,096.35, for the Downtown Water Main Improvements, was approved. All present voted yes.

The bids for the 2024 North Chestnut Street Electric & Gas Extensions were reviewed and a motion by Rappl and seconded by Forbes to award Group A to Watts Electric in the amount of \$299,275.18 and Group B to Midcon Gas, in the amount of \$172,558.61, was approved. All present voted yes.

Bids for the 14<sup>th</sup> & Orange Street Sewer Project were reviewed and awarded to ME. Collins Contracting. The motion was made by Rappl and seconded by Ideus. All present voted yes.

Corky Forbes made the motion to approve Amendment #1 to JEO's Agreement to add design, bidding, and construction services for the gas extension on North Chestnut. Rappl seconded the motion. All present voted yes.

The Agreement with JEO Consulting Group for the WWTP Improvement Project was approved on a motion by Rapple and seconded by Ideus. All present voted yes.

With a motion by Ideus and a second by Forbes, the bid will be published and set to open on Oct 19, 2024, for the West Continental and City View Sewer Project. All present voted yes.

Forbes made the motion to approve the 2024 Sewer Lining and Cleaning proposal from Johnson Service Company in the amount of \$127,738.00. Ideus seconded the motion. All present voted yes.

Discussion of FYI's:

Next meeting is set for November 20, 2024

All present agreed to adjournment at 8:45 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

November 20, 2024

The Wahoo Board of Public Works met in Regular Session on November 20, 2024, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairperson informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Chris Rappl, and Melissa Harrell.

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

On a motion by Forbes and seconded by Rappl, the minutes of the October 16, 2024, meeting were approved.

October claims were reviewed and accepted at follows:

AFLAC, \$228.49, Airgas USA LLC, \$158.50, American Public Gas Association, \$1,528.13, Ark II HoldCo, LLC, \$28,882.28, Baker, Buffy, \$279.86, Banghart Diesel Performance, \$2,139.25, Bobcat of Omaha, \$224.26, Bomgaars, \$931.21, Border States, \$11,587.07, Bromm Lindahl-Caddy, \$200.00, Calyton Energy, \$33,847.42, Caselle, Inc., \$2,322.60, Child Support, \$1,073.08, City of Wahoo, \$20,309.14, Colonial Life Insurance, \$93.04, Column Software PBC, \$15.17, Commonwealth Electric Company, \$453.00, Core & Main, \$7,853.44, Credit Bureau Services, Inc., \$200.83, Exline, \$399.04, First Bank of Ne., \$1,433.30, First Concord Benefits Group, \$246.14, First Edition Printing, \$2,711.37, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$283.33, Gilmore & Bell, P.C., \$1,375.00, Hawkins, \$4,496.71, HDR Engineering, Inc., \$6,267.02, Hydro Optimization & Automation Solutions, \$470.31, Internal Revenue, \$38,973.07, J-E-O Consulting Group, \$39,291.85, John Deer Financial, \$11.52, K2 Construction, \$112,093.35, Lincoln Winwater Works, \$3,369.81, Logan Contractors Supply, Inc., \$1,096.75, Mead Signs, \$1,200.00, Medica, \$31,340.45, Midwest Laboratories, Inc., \$28.25, Ne. Dept. of HHS, \$399.16, Ne. Dept. of Revenue, \$46,172.83, Ne. Public Health Envirn. Lab, \$1,457.00, Nebraska Public Power District, \$345,144.97, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$92.67, O'Reilly Auto Parts, \$132.42, Paper Tiger Shredding, \$35.00, Principal, \$2,254.73, RediTech, \$1,047.96, Retirement, \$14,604.89, Revolving Fund, \$1,930.16, Rivalry, \$126.00, Rose Equipment, \$628.50, Sabatka Lawn Service, \$349.00, Sawvel & Associates, Inc., \$1,615.00, Schutt Electrical & Contracting LLC, \$2,829.38, Sid Dillon, \$620.12, Simons Home Store, \$312.17, Spartan Nash, \$119.35, Spectrum,

\$849.91, Stern, \$8,644.52, Subsurface Solutions, \$540.00, T & R Electric Supply, \$3,063.97, Union Bank & Trust, \$2,033.69, US Bank, \$3,574.62, Verizon, \$787.67, Vermeer, \$70.79, Village of Ithaca, \$4,129.58, Village of Malmö, \$7,148.77, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$224.24, Wahoo State Bank, \$166.66, Wahoo Utilities, \$17,044.17, Walker Tire Point S - Wahoo, \$127.74, Waste Connections of Nebraska, Inc., \$197.92, Western Area Power Administration, \$24,361.69, Wilnat, Inc, \$244.01, Windstream, \$273.29

October financial reports were reviewed and accepted.

Ryan Hurst gave his report for the month. Dane Simonsen presented JEO's monthly project report. Melissa gave an update on City projects.

On a motion by Rappl and seconded by Forbes, it was recommended to the City Mayor to reappoint Ryan Hurst as the Utilities General Manager. All present voted yes.

On a motion by Rappl and seconded by Ideus, Pay Application #5 to K2 Construction in the amount of \$286,125.75, for the Downtown Water Main Improvements, was approved. All present voted yes.

The bids for 2024 W. Continental and City View Sewer Project were reviewed and a motion by Ideus and seconded by Rappl to award the bid to K2 Construction, in the amount of \$452,009.00, was approved. All present voted yes.

The RFQ's for the Engineering on the Bare Steel Project were reviewed and tabulated. The motion was made by Grandgenett and seconded by Forbes to award the Engineering to JEO Consulting Group. All present voted yes.

Butler County Public Power District requested that the City of Wahoo purchase additional service territory outside of the annexed area along Chestnut Street, in the amount of \$9,663.00. A motion was made by Forbes and seconded by Ideus to approve the purchase. All present voted yes.

The 2025 Budget was reviewed and discussed. On a motion by Grandgenett and seconded by Forbes the 2025 Utilities Budget was recommended to the City Council for their approval. All present voted yes.

December's Board meeting will be held on December 18, 2024, at 6:00 p.m. instead of 7:00 p.m.

Discussion of FYI's:

All present agreed to adjournment at 8:50 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

December 19, 2024

The Wahoo Board of Public Works met in Regular Session on December 19, 2024, 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 6:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Corky Forbes, and Chris Rappl. Melissa Harrell arrived at 6:05 and Ryan Ideus arrived at 6:11

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

On a motion by Rappl and seconded by Forbes, the minutes of the November 20, 2024, meeting were approved.



November claims were reviewed and accepted at follows:

AFLAC, \$228.49, Ark II HoldCo, LLC, \$24,155.52, Blackburn MFG. Co., \$1,086.12, Bomgaars, \$975.97, Border States, \$2,390.60, Bromm Lindahl-Caddy, \$200.00, Caselle, Inc., \$2,322.60, City of Wahoo, \$20,942.12, Clayton Energy, \$35,936.13, Colonial Life Insurance, \$93.04, Column Support, \$298.20, Commonwealth Electric Company, \$279.00, Credit Bureau Services, \$253.25, Eakes Office Solutions, \$15.25, Elkhorn Fence, LLC., \$6,175.00, First Bank of Ne., \$1,533.30, First Concord Benefits Group, \$246.14, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$283.33, Fred's Auto Electric, Inc., \$100.60, Fremont Winnelson, \$32.65, Fud & Tracy's Plbg. & Heating, \$429.00, Groebner, \$4,873.60, HDR Engineering Inc., \$8,418.79, Hydraulic Equipment Service, \$4,751.37, Hydro Optimization & Automation Solutions, \$948.00, Industrial Sales Co., Inc, \$413.28, Internal Revenue, \$40,745.22, J E O Consulting Group, \$40,741.25, Jackson Services, \$207.59, John Deere Financial, \$10.00, K2 Construction, \$286,125.75, Lincoln Winwater Works, \$1,913.95, Medica Insurance, \$32,273.51, Mid-Continent Sales, \$11,729.78, Municipal Supply, Inc. of Omaha, \$6,458.36, Ne. Child Support, \$1,073.08, Ne. Dept. of Environment & Energy, \$8,962.70, Ne. Dept. of HHS, \$1,080.00, Ne. Dept. of Revenue, \$200.00, Ne. Public Health Environ. Lab, \$210.00, Nebr. Dept of Revenue, \$37,171.28, Nebraska Public Power District, \$276,128.48, NMC, LLC, \$51.60, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$117.58, O'Reilly Auto Parts, \$26.99, Pitney Bowes Bank Inc Purchase Power, \$3,172.54, Principal, \$2,254.73, RediTech, \$1,040.76, Retirement, \$14,764.42, Revolving Fund, \$11,150.63, Sawvel & Associates, Inc., \$1,587.76, Schutt Electric & Contracting, LLC, \$6,123.70, Simons Home Store, \$379.52, Spartan Stores, LLC, \$13.41, Spectrum Enterprise, \$849.91, Union Bank & Trust, \$1,499.96, Union Bank Card Processing Center, \$5,535.63, US Bank, \$10,829.23, Verizon, \$787.67, Village of Ithaca, \$710.58, Village of Malmo, \$808.48, Village of Weston, \$2,159.60, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$35.49, Wahoo State Bank, \$166.66, Wahoo Utilities, \$12,536.57, Waste Connections of Nebr., \$197.92, Western Area Power Administration, \$20,436.41, Wilnat, Inc., \$353.64, Windstream, \$272.75.

November financial reports were reviewed and accepted.

Ryan Hurst gave his report for the month. Dane Simonsen presented JEO's monthly project report. Melissa gave an update on City projects.

Annual Department Head reports were given by the following: Larry Veskrna, Chris Otte, Mike Nicholls, Jon Zarnick and Aaron Gustin.

Pay Application #6 to K2 Construction was tabled.

On a motion by Forbes and seconded by Ideus, the Sanitary Sewer Extension for 2024 Sycamore Hills 2<sup>nd</sup> Addition, as presented by JEO, was approved. All present voted yes.

A motion by Rappl and seconded by Forbes for the Notice to Proceed for Continental & City View Sewer Project with K2 Construction, was approved. All present voted yes.

On a motion by Forbes and seconded by Rappl, the 2024 Bad Debt Write Offs were approved in the amount of \$1,104.24. All present voted yes.

Next Board meeting will be held January 15, 2025, at 7:00 p.m.

Discussion of FYI's:

All present agreed to adjournment at 7:06 p.m.

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Recording Secretary

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Board Chairman

