

The Wahoo Board of Public Works met in Regular Session on January 15, 2025, 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, and Chris Rappl. Melissa Harrell 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 with a second by Ryan Ideus. Al Grandgenett nominated Chris Rappl for Board Chairman and was seconded by Forbes. Nominations were closed. Roll call vote: Grandgenett, yes; Forbes, yes; Woita, yes, Ideus, yes and Rappl, yes. Motion carried. Nomination for Vice Board Chairman and Secretary we made by Grandgenett as follows: Corky Forbes for Vice Chairman of the Board and Ryan Ideus as Secretary. Nominations were seconded by Forbes and nominations were closed. Roll call vote: Grandgenett, yes; Forbes, yes; Rappl, yes; Woita, yes and Ideus, yes. Motion carried.

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

December claims were reviewed and accepted at follows:

AFLAC, \$228.49 , Ark II Holdco LLC, \$12,517.99 , Bobcat of Omaha, \$1,469.08 , Bomgaars Supply, \$2,278.11 , Border States, \$4,209.09 , Bromm Lindahl-Caddy, \$200.00 , City of Wahoo, \$313,726.90 , Clayton Energy, \$130,036.33 , Colonial Life Insurance, \$93.04 , Column Software PBC, \$25.84 , Commonwealth Electric, \$3,621.77 , Core & Main, \$27,662.34 , Credit Bureau Services, \$141.17 , Eakes Office Solutions, \$283.82 , First Bank of NE, \$1,733.30 , First Concord Benefits Group, \$246.14 , First National Bank of Omaha, \$166.66 , First Northeast Bank of Ne., \$183.33 , Groebner & Associates, \$3,974.49 , gWorks, \$11,000.00 , HDR Engineering Inc., \$5,819.43 , Internal Revenue Dept., \$41,962.12 , Jackson Services, \$186.08 , JCI Industries, Inc., \$1,337.00 , J-E-O Consulting Group, \$20,294.00 , Johnson Service Company, \$130,661.75 , K2 Real Estate Development, \$5,000.00 , League Assoc. of Risk Management, \$255,976.71 , Lincoln Winwater Works Co., \$399.41 , Medica Insurance, \$32,826.71 , Midwest Laboratories, Inc., \$111.75 , Ne. Child Support, \$1,073.08 , Ne. Department of Revenue, \$38,760.65 , Ne. Dept. of Revenue, \$100.00 , Nebraska Public Power District, \$302,910.75 , NSF Fees, \$1,295.15 , Omaha Public Power District, \$34.82 , One Call Concepts, Inc., \$87.73 , O'Reilly Automotive Inc., \$27.60 , Paper Tiger Shredding, \$35.00 , Pitney Bowes Bank Inc. Purchase, \$2,024.75 , Pitney Power Global Financial, \$588.00 , Principal, \$2,254.73 , RediTech, \$1,040.76 , Retirement, \$14,788.32 , Revolving Fund, \$428.20 , Sabatka Lawn Service, \$240.00 , Schutte Electrical, \$293.48 , Sid Dillon, \$526.82 , Simons Home Store, \$107.82 , Spectrum Business, \$849.91 , Stephens & Smith Construction, \$1,800.00 , Subsurface Solutions, \$15,164.04 , Union Bank & Trust, \$2,323.37 , US Bank, \$369.00 , USA Blue Book, \$837.00 , Verizon Wireless, \$787.67 , Village of Ithaca, \$4,381.52 , Village of Malmo, \$7,522.93 , Village of Weston, \$2,491.98 , Wahoo Area Economic Development, \$2,000.00 , Wahoo Auto Parts, \$487.81 , Wahoo Chamber of Commerce, \$100.00 , Wahoo State Bank, \$363.32 , Wahoo Utilities, \$13,162.11 , Waste Connections of Nebraska, Inc., \$197.92 , West Point Implement, Inc., \$1,450.00 , Western Area Power Administration, \$21,882.04 , Wilnat, Inc, \$133.11 , Windstream, \$278.02

December financial reports were reviewed and accepted.

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

Pay Application #6 to K2 Construction in the amount \$191,034.07 for the Downtown Water Improvement Project was approved on a motion by Ideus and seconded by Forbes. All present voted yes.

On a motion by Ideus and seconded by Grandgenett, Change Order #2 to K2 Construction for the Downtown Water Project in the amount of \$60,100.00 for additional water service line work was approved. All present voted yes.

Change Order #1 to Midcon Underground for the 2024 N. Chestnut Gas Line extension in the amount of \$12,522.20, for installation of a gas valve was approved on the motion by Grandgenett and seconded by Ideus. All present voted, yes.

On a motion by Grandgenett and seconded by Forbes, Pay Application #1 to Midcon Underground in the amount of \$38,084.49 for the 2024 N Chestnut Gas line extension. was approved. All present voted yes.

On a motion by Grandgenett and seconded by Ideus, Pay Application #2 to Midcon Underground in the amount of \$137,742.28 for the 2024 N Chestnut Gas line extension. was approved. All present voted yes.

Discussion of FYI's:

Next meeting is set for **February 19, 2024**

All present agreed to adjournment at 7:51 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

February 19, 2025

The Wahoo Board of Public Works met in Regular Session on February 19, 2025, 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 Chris Rappl at 7:00 p.m. with the following board members present answering to roll call: Chris Rapple, Joel Woita, Ryan Ideus, Al Grandgenett and Melissa Harrell. Corky Forbes was absent.

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

On a motion by Ideus and seconded by Grandgenett, the minutes of the January 15, 2025, meeting were approved.

January claims were reviewed and accepted as follows:

AFLAC, \$411.00, American Underground Supply, \$371.52, Ark II HoldCo, LLC, \$11,128.21, Best Care EAP, \$1,705.00, BMG Certified Accountants, \$1,120.00, Bobcat of Omaha, \$4,900.00, Bomgaars, \$1,261.91, Border States Industries Inc., \$4,644.41, Bromm Lindahl-Caddy, \$200.00, Caselle, Inc., \$4,645.20, Child Support, \$1,073.09, City of Wahoo, \$38,107.51, Clayton Energy, \$187,900.63, Colonial Life Insurance, \$93.04, Column Support, \$13.91, Core & Main, \$8,291.09, DitchWitch UnderCon, \$1,323.56, Dutton-Lainson Company, \$264.41, First Bank of Ne., \$3,249.96, First Concord Benefits Group, \$137.50, First Edition Printing, \$456.88, First National Bank of Omaha, \$166.66, First Northeast Bank of NE, \$366.66, Greater Wahoo Development Foundation, \$132.00, HDR Engineering Inc., \$4,136.45, Hydra-Stop Solutions, \$12,314.22, Hydro Optimization & Automation Solutions, Inc, \$500.00, Internal Revenue Dept., \$40,323.14, J E O Consulting Group, \$29,847.47, Jackson Services, \$252.53, K2 Construction, \$197,334.07, Lincoln Winwater Works, \$1,320.35, Medica Insurance, \$32,826.71, Menards - Fremont, \$155.16, Midcon Underground, \$175,826.77, Midwest Laboratories, Inc., \$28.25, Ne. Dept. of Revenue, \$48,125.76, Ne. Public Health Environmental Lab, \$474.00, Nebraska Public Power District, \$338,205.55, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$114.33, O'Reilly Auto Parts, \$32.99, Pitney Bowes Bank Inc. Purchase Power, \$2,157.54, Principal, \$2,776.22, Radiant Heating Systems of Nebraska, \$502.00, RediTech, \$1,035.04, Retirement, \$14,791.68, Revolving Fund, \$1,553.89, Rivalry, \$112.00, Sid Dillon, \$135.47, Simons Home Store, \$539.03, Sparq Data Solutions, \$1,025.00, Spectrum Enterprise, \$849.91, Union Bank & Trust, \$1,862.53, Union Bank & Trust Bankcard, \$2,395.77, US Bank, \$7,127.48, Verizon, \$787.67, Village of Ithaca, \$823.65, Village of Malmo, \$1,669.80, Village of Weston, \$2,151.92, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto

Parts, \$401.37, Wahoo Metal, \$115.00, Wahoo State Bank, \$363.32, Wahoo Utilities, \$18,283.54, Waste Connections of Nebr., \$197.92, Western Area Power Administration, \$23,877.24, Windstream, \$275.23

January financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dave Henke presented JEO's Project Updates. Melissa gave the City's update.

The presentation by Larry Arens was tabled until March's meeting.

On a motion by Grandgenett and seconded by Ideus, Change Order #1 to Watts Electric on the 2024 North Chestnut Electric Extension in the amount of \$7,256.82 for additional electrical work was approved. All present voted yes.

On a motion by Ideus and seconded by Grandgenett, Pay Application #1 to Watts Electric in the amount of \$291,205.40 for the 2024 N Chestnut Electric line extension. was approved. All present voted yes.

On a motion by Grandgenett and seconded by Ideus Resolution 01-2025 to change Section 53.73 to the Wahoo Board of Public Works Policy & Procedure Manual was passed as follows:

#### RESOLUTION 01-2025

WHEREAS, the City of Wahoo, Saunders County, Nebraska, pursuant to Ordinance No. 1815, passed and adopted by the Mayor and Council of the City of Wahoo, Nebraska, on October 24, 2002, and which is located at Section 33.07 of the Wahoo Municipal Code, created a Board of Public Works of the City of Wahoo, Nebraska, to provide governance for the utilities of the City of Wahoo, Nebraska, including, but not limited to, the potable water systems thereof, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, has previously adopted a policies and procedures manual relating to the various utilities of the city, including within Chapter 53 thereof procedures relating to potable water, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, previously adopted Section 53.73 entitled "Testing Repair" which addresses testing of backflow prevention devices, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, has determined it appropriate to provide the utilities department with the discretion to hire a certified backflow operator to directly test customer backflow devices and to bill said testing expenses back to the customer, and,

WHEREAS, it should be understood that by granting the City the ability to test the backflow prevention devices this is not intended to mean that the City shall hereafter be responsible for providing for the testing and/or warranting to individual property owners that their devices are functional or that no damages can incur as a result of the existence and testing of the devices in question.

NOW THEREFORE, BE IT 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 made a part of this Resolution as if fully set forth at length herein.
2. That Section 53.73 of the Wahoo Board of Public Works Policy and Procedure Manual is amended to read as follows:

Testing, repair, or replacement of backflow devices shall be the responsibility of the owner, renter, or customer. Wahoo Utilities Cross Connection Officer shall be responsible for maintaining the required records and ordering the testing of installed devices. Failure to test and report the test results to Wahoo Utilities shall result in immediate termination of water services. The Board of Public Works may, at its discretion and in the interest of Wahoo Utilities and its customers, hire a Certified Backflow Operator to directly test customer backflow devices, with the cost of such service being passed through to the customers. If Wahoo Utilities elects to perform this testing, customers will not be required to conduct separate tests of their devices.

PASSED AND APPROVED this \_\_\_\_\_ day of March, 2025.

CITY OF WAHOO, NEBRASKA

BY: \_\_\_\_\_  
Board of Public Works Chairperson

ATTEST:

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On a motion by Woita and seconded by Ideus the Rate Study Agreement with JK Energy Consulting, LLC in the amount of \$11,000.00 was approved. All present voted yes.

Pay Application #7 to K2 Construction in the amount \$376,248.45 for the Downtown Water Improvement Project was approved on a motion by Ideus and seconded by Grandgenett. All present voted yes.

Discussion of FYI's:

Next meeting is set for **March 19, 2025**

All present agreed to adjournment at 8:08 p.m.

\_\_\_\_\_  
Acting Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

March 20, 2025

The Wahoo Board of Public Works met in Regular Session on March 20, 2025, 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 the posting of the Open Meetings Law. Meeting was called to order by Chairman Chris Rappl at 7:00 p.m. with the following board members present answering to roll call: Joel Woita, Ryan Ideus, Corky Forbes, and Al Grandgenett. Melissa Harrell arrived at 7:40 pm.

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

On a motion by Forbes and seconded by Grandgenett, the minutes of the February 19, 2025, meeting were approved.

February claims were reviewed and accepted as follows:

Ark II HoldCo, LLC, \$15,711.02, BMG Certified Public Accountants, \$884.00, Boarder States, \$4,732.24, Bomgaars, \$1,516.05, Bromm Lindahl-Caddy, \$812.50, Brooks, Andrea, \$91.80, Cannon, Stephen, \$104.80, Caselle, Inc., \$2,322.60, Child Support, \$1,073.08, City of Wahoo, \$29,763.32, Clayton Energy, \$205,900.24, Colonial Life Insurance, \$93.04, Column Software PBC, \$7.65, Comfort Inn, \$253.80, Commonwealth Electric Company, \$803.06, Eakes Office Solutions, \$112.15, First Bank of NE, \$900.00, First Concord Benefits Group, \$253.84, First Northeast Bank of NE, \$200.00, Grainger, \$812.59, HDR Engineering Inc., \$737.53, Internal Revenue, \$39,392.81, Jackson Services, \$186.08, JCI Industries, Inc., \$1,242.15, J-E-O Consulting Group, \$19,080.00, K2 Construction, \$376,248.45, League Association of Risk Management, \$2,335.52, Lincoln Winwater Works Co., \$1,143.69, Lower Platte NRD, \$99.12, M E Collins Contracting, \$190.60, Municipal Supply , Inc. of Omaha, \$410.84, Ne. Department of Revenue, \$62,572.09, Ne. Public Health Environmental Lab, \$285.00, Nebraska Public Power District, \$399,640.13, Nice, Jerry, \$203.26, NMC, \$604.19, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$80.41, O'Reilly Auto Parts, \$218.29, Overhead Door Co. of Lincoln, Inc., \$175.00, Pitney Bowes Bank Inc. Purchase Power, \$3,039.75, Principal, \$2,794.76, RediTech, \$997.64, Retirement, \$14,412.54, Revolving Fund, \$1,438.21, Saunders Co. Court, \$301.70, Saunders County Clerk - Yard, \$6.13, Simons Home Store, \$332.41, Spectrum Enterprise, \$849.91, Union Bank & Trust, \$839.20, Union Bank Card Processing, \$744.07, US Bank, \$21,589.52, Verizon, \$787.67, Village of Ithaca, \$3,933.65, Village of Malmo, \$7,761.00, Village of Weston, \$2,864.14, Wahoo Area Economic Development, \$2,000.00, Wahoo Auto Parts, \$674.94, Wahoo Concrete, \$876.13, Wahoo Locker, \$1,176.55, Wahoo State Bank, \$90.00, Wahoo Utilities, \$17,391.54, Waste Connections of Nebraska, Inc., \$197.92, Water Environment Federation, \$1,680.70, Watts Electric Company, \$291,205.40, Western Area Power Administration, \$29,232.75, Wilnat, Inc, \$11,721.53, Windstream, \$274.84

February financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dave Henke presented JEO's Project Updates. Melissa gave the City's update. Ryan also gave an update on the storm damage and progress to the Board.

The presentation by Larry Arens was tabled until April's meeting.

On a motion by Grandgenett and seconded by Ideus, Amendment to Owner-Engineer Agreement #3 in the amount of \$2,000.00 for additional engineering services on 1<sup>st</sup> & from Beech to Orange was approved. All present voted yes.

On a motion by Forbes and seconded by Ideus, Pay Application #1 to M.E. Collins Contracting in the amount of \$9,759.60 for the 14<sup>th</sup> & Orange Sewer Project was approved. All present voted yes.

On a motion by Ideus and seconded by Grandgenett, Resolution 02-2025 to change Section 52.40 to the Wahoo Board of Public Works Policy & Procedure Manual was passed as follows:

#### RESOLUTION 02-2025

WHEREAS, the City of Wahoo, Saunders County, Nebraska, pursuant to Ordinance No. 1815, passed and adopted by the Mayor and Council of the City of Wahoo, Nebraska, on October 24, 2002, and which is located at Section 33.07 of the Wahoo Municipal Code, created a Board of Public Works of the City of Wahoo, Nebraska, to provide governance for the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electrical systems thereof, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, has previously adopted a policies and procedures manual relating to the various utilities of the city, including within Chapter 52 thereof procedures relating to electricity, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, previously adopted Section 52.40 entitled "Installation Expense," and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, has determined it appropriate to amend Section 52.40 to better clarify the City's current policies relating to electrical utility

installation expenses.

NOW THEREFORE, BE IT 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 made a part of this Resolution as if fully set forth at length herein.
2. That Section 52.40 of the Wahoo Board of Public Works Policy and Procedure Manual is amended to read as follows:

(A) General responsibilities - The city, by the Board of Public Works, shall provide electric service to any customer in its service area. The city shall be responsible for all labor, material, and equipment necessary for the installation of residential electrical service wire up to the point of attachment and including the electrical meter. However, the customer shall be responsible for the installation of the meter socket, (which must be approved by the city), transformer pads, and mast (overhead service) or conduit, from meter socket to utility point of attachment (underground service), subject to the subsequent terms and conditions herein. The mast and/or conduit are to be supplied by the customer.

(B) Primary service - should the customer or developer desire electrical service either single or three phase, at a location that does not have the requested electrical service, then the customer or developer shall pay the city the amount of the facilities investment cost in excess of three times the estimated annual electric rate revenue of the customer or the development at completion.

(C) All nonresidential customers shall provide & install conductors from the service equipment to the utilities secondary voltage subject to approval of the utilities and inspectors authority. Maintenance/repair of conductors shall be the responsibility of the property owner.

(D) Secondary service - for a General Service Two customer, the customer shall pay the city a fee equal to 50% of the total facilities investment cost.

(E) For purposes of determining the fees, the electric customers with electric water and space heat which is supplemented by solar energy shall be considered all electric.

PASSED AND APPROVED this 20 day of March, 2025.

CITY OF WAHOO, NEBRASKA

BY: \_\_\_\_\_  
Board of Public Works Chairperson

ATTEST:

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On a motion by Forbes and seconded by Ideus Pay Application #8 to K2 Construction in the amount of \$183,475.40 for the Downtown Water Project, was approved. All present voted yes.

Pay Application #2 and Final to Watts Electric Company in the amount \$15,326.60 for the 2024 Chestnut St. Electrical Extension was approved on a motion by Grandgenett and seconded by Forbes. All present voted yes.

The Certificate of Substantial Completion for the 2024 N Chestnut St Electrical Extension to Watts Electric Company was approved with a motion by Ideus and seconded by Grandgenett. All present voted yes. Motion Carried.

On a motion by Grandgenett and seconded by Forbes Pay Application #3 and Final to Midcon Underground in the amount of \$9,254.04 for the 2024 Chestnut St. Gas Extension, was approved. All present voted yes.

The Certificate of Substantial Completion for the 2024 N Chestnut St Gas Extension to Midcon Underground was approved with a motion by Grandgenett and seconded by Ideus. All present voted yes. Motion Carried

Discussion was held on City of Wahoo Utility Employees helping the Food Bank with distributing supplies on days they are in Wahoo. O, a motion by Forbes and seconded by Woita the motion carried and all present voted yes.

Discussion of FYI's:

Next meeting is set for **April 16, 2025**

All present agreed to adjournment at 8:05 p.m.

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Recording Secretary

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Board Chairman

Council Chamber

Wahoo, Nebraska

April 16, 2025

The Wahoo Board of Public Works met in Regular Session on April 16, 2025, 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 the posting of the Open Meetings Law. Meeting was called to order by Chairman Chris Rappl at 7:00 p.m. with the following board members present answering to roll call: Joel Woita, Ryan Ideus, Corky Forbes, and Al Grandgenett. Melissa Harrell arrived at 7:05 pm.

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

On a motion by Forbes and seconded by Ideus, the minutes of the March 20, 2025, meeting were approved.

March claims were reviewed and accepted as follows:

AFLAC, \$890.96 , Ark II HoldCo, LLC, \$19,475.16 , Blackwell Jason , \$2,520.46 , BMG Certified Accountants, \$23,000.00 , Bobcat of Omaha, \$3,150.00 , Bomgaars, \$1,258.01 , Border States Industries Inc., \$11,976.64 , Bromm Lindahl-Caddy, \$712.50 , Butler Public Power District, \$23,973.19 , Caselle, Inc., \$2,322.60 , Child Support, \$1,073.08 , City of Wahoo, \$55,560.84 , Clayton Energy, \$209,018.63 , Colonial Life Insurance, \$93.04 , Column

Support, \$7.65 , Core & Main, \$9,237.47 , Corporate Office, \$2,895.99 , Department of Utilities Fremont, \$1,458.62 , Ditch Witch UnderCon, \$779.02 , Eakes Office Solutions, \$46.45 , First Bank of Ne., \$3,016.60 , First Concord Benefits Group, \$380.76 , First Edition Printing, \$1,279.48 , First National Bank of Omaha, \$333.32 , First Northeast Bank of NE, \$633.32 , Hire Right, \$657.00 , Huenink, Abbie, \$900.00 , Industrial Sales Co., Inc, \$5,934.16 , Internal Revenue, \$45,303.53 , Iowa Association of Municipal Utilities, \$3,500.00 , Jackson Services, \$186.08 , J-E-O Consulting Group, \$4,560.00 , K2 Construction, \$183,475.40 , Lincoln Winwater Works Co., \$6,987.50 , M.E. Collins Contracting, Inc., \$9,759.60 , Medica, \$65,589.94 , Midcon Underground, \$9,254.04 , Municipal Supply, Inc. of Omaha, \$2,448.86 , Ne. Dept. of Environment & Energy, \$830.00 , Ne. Dept. of Health A& Human Services, \$2,135.42 , Ne. Dept. of Revenue, \$68,029.43 , Ne. State Fire Marshall - Fuels Division, \$696.00 , Nebraska Public Power District, \$362,560.51 , Old Republic Surety Group, \$66.00 , Omaha Public Power District, \$34.82 , One Call Concepts, Inc., \$63.93 , O'Reilly Auto Parts, \$13.96 , Paper Tiger, \$35.00 , Peterson, James, \$1,300.00 , Pitney Bowes Global Financial Services, \$588.00 , Principal, \$2,930.22 , RediTech, \$987.44 , Reiser, Taylan, \$136.50 , Retirement, \$14,774.52 , Saunders County Court Clerk, \$181.91 , Schutt Electric & Contracting, LLC, \$251.80 , Simons Home Store, \$93.07 , Spectrum , \$849.96 , Union Bank & Trust, \$2,592.08 , Union Bank & Trust Bankcard , \$3,146.94 , US Bank, \$19,657.33 , Verizon, \$787.67 , Village of Ithaca, \$567.65 , Village of Malmo, \$1,088.03 , Village of Weston, \$2,709.63 , Wahoo Area Economic Development, \$2,000.00 , Wahoo Auto Parts, \$72.64 , Wahoo Concrete, \$429.33 , Wahoo Metal, \$350.00 , Wahoo State Bank, \$756.64 , Wahoo Utilities, \$17,065.56 , Waste Connections of Nebr., \$197.92 , Watts Electric Company, \$15,326.60 , Western Area Power Administration, \$27,309.30 , Wilnat, Inc., \$4,368.81 , Windstream, \$276.01

March financial reports were reviewed and accepted.

Ryan Hurst gave a brief report for the month. Dane presented JEO's Project Updates. Melissa gave the City's update.

Larry Arens with Nebraska Public Power District gave his annual report.

On a motion by Grandgenett and seconded by Forbes, Pay Application #9 to K2 Construction in the amount of \$509,266.50 for the Downtown Water Project was approved. All present voted yes.

On a motion by Ideus and seconded by Grandgenett, the Plans and Specifications for the West Corridor and the permitting (for electric, water and gas) were approved. All present voted yes.

The Advertising for Bids on the West Corridor was approved once all permits are received, on motion by Grandgenett and seconded by Forbes. All present voted yes.

Discussion of FYI's:

Next meeting is set for **May 21, 2025**

All present agreed to adjournment at 8:55 p.m.

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Recording Secretary

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Board Chairman