

The Wahoo Board of Public Works met in Regular Session on January 25, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes, and Daron Laron. Greg Kavan was absent.

Comments from the public for items not on agenda: Gerry Tyler recommended that the standards on street replacement policy be reviewed. It was also discussed if the water main at 5th – 6th on Linden needs to be replaced. Placement of transformers in City right of way and the possible need for easements may need to be a written policy and the Board should look to. Gerry also recommended that the Capital Improvement plan needs to be revisited in the near future.

On a motion by Forbes and seconded by Grandgenett the minutes of the December 21, 2016 meeting were approved.

Review of December Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, APGA SIF, \$395.00, ARPS Red-E-Mix, \$422.65, Barco Municipal Products, \$767.19, Bauer Built, \$557.34, Best Care EAP, \$533.50, Blue Cross Blue Shield, \$44,505.96, Bomgaars, \$246.33, Bromm Lindahl-Caddy, \$162.50, Capital One, \$2,075.90, Capital Overhead Door Co., \$69.00, Caselle, \$897.50, City of Wahoo, \$198,474.42, Clayton Energy, \$81,413.00, Colonial life Insurance, \$154.54, Credit Bureau Service, \$25.00, Dutton-Lainson Co., \$1,966.97, First Bank of Nebraska, \$866.65, First Concord Benefits Group, \$283.32, Fremont Sanitation, \$85.47, Fud & Tracy's, \$632.01, GIS Workshop, \$2,058.33, Great Western Bank, \$83.33, HD Supply Waterworks, \$2,629.67, Internal Revenue Department, \$41,551.82, Iowa Association of Municipal Utilities, \$770.00, Iowa Pump Works, \$406.07, Jackson Services, \$733.87, J-E-O Consulting Group, \$652.50, Johnston, Tom, \$24.00, Kriz Davis, \$1,655.77, Lierman Excavating Co.Inc., \$818.55, Loren's Tire, \$72.76, Michael Todd & Company, Inc., \$1,027.53, Midwest Laboratories, Inc., \$242.50, Midwest Underground, \$114.49, NDEQ, \$150.00, Nebr. Public Health Environ. Lab, \$92.00, Nebraska Department of Revenue, \$25,895.62, Nebraska Public Power District, \$280,456.92, Neenah Foundry Company, \$165.00, Office Net, \$162.03, Omaha Public Power District, \$21.88, Omaha Tractor, \$2,850.00, One Call Concepts, Inc., \$68.76, Phoenix Process Equipment Co., \$855.76, Principal, \$1,687.71, RediTech, \$457.43, Region V Services, \$93.27, Retirement, \$16,960.98, Revolving Fund, \$3,502.63, Rise Broadband, \$350.00, Shred-it, \$70.61, Simons Home Store, \$474.58, Stuchlik, Dennis, \$45.00, Stuchlik, Royce, \$48.00, Tvrdy, John, \$12.00, USA Bluebook, \$60.31, Utilities Section, \$745.00, Verizon, \$228.32, Vermeer High Plains, \$112.75, Village of Ithaca, \$4,831.67, Village of Malmo, \$5,426.75, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$624.27, Wahoo Chamber of Commerce, \$85.00, Wahoo Concrete, \$300.94, Wahoo Super, \$14.87, Wahoo Super, \$11.20, Wahoo Utilities, \$10,491.70, Wahoo-Waverly-Ashland Newspapers, \$70.64, Western Area Power Administration, \$25,030.76, Windstream, \$793.47, Zimmerman Oil Co., \$27.80

December financial reports were reviewed.

Jim Gibney gave the monthly operational report. Jim also reported that the sewer line along West 15th could NOT be a gravity flow sewer but a pressurized sewer could possibly work, and recommended that no sewer be installed during the City's paving project.

Bill Lindley with Clayton Energy gave his annual report.

On a motion by Grandgenett and seconded by Larson, the net metering payment of \$29.71, to Saunders County Highway Department was approved. Roll call vote; Grandgenett, yes; Larson, yes; Forbes, yes; and Tyler, yes.

On a motion by Grandgenett and seconded by Forbes, the Board accepted and awarded the bid for the Darling Electric Line Rebuild to Schmader Electric in the amount of \$132,646.00. This bid amount does NOT include Alternate #1. Roll call vote: Grandgenett, yes; Forbes, yes; Larson, yes and Tyler, yes.

The LIPP rate agreement with Omaha Steel Castings was reviewed. Jim informed the Board that the agreement would be a three (3) year contract from the date the agreement is signed, and is anticipating the rate change on the April 7, 2017 billing, for March usage.

Discussion of FYI's

Next meeting set for February 15, 2017

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 15, 2017

The Wahoo Board of Public Works met in Regular Session on February 15, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes, and Greg Kavan. Darron Larson was absent.

Comments from the public for items not on agenda: None

On a motion by Kavan and seconded by Forbes the minutes of the January 25, 2017 meeting were approved.

Larry Arens and Ken Curry with NPPD gave their annual report.

Annual reports were given by utility department heads: Dan Lanik, Inventory; Larry Veskrna, Light Plant; Chris Otte, Gas Department; Tim Nordstrom, water/wastewater; Carrie Barry, Office.

Dave Henke with JEO Consulting Group reviewed the Chestnut Street water main replacement plan. The estimated costs for the project is \$435,470.00.

Review of January Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Beavers, Travis, \$45.00, Blue Cross Blue Shield, \$22,252.98, BMG Certified Public Accountants, \$400.00, Bomgaars, \$214.30, Bromm Lindahl-Caddy, \$125.00, Cannon Technologies, Inc., \$1,855.38, Capital One, \$874.68, Caselle, \$935.50, City of Wahoo, \$30,492.80, Clayton Energy, \$143,554.61, Colonial life Insurance, \$154.54, Electric System Operating, \$5,920.00, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$100.00, F-M Forklift Sales and Services, Inc., \$32.29, Fremont Sanitation, \$85.47, Great Western Bank, \$83.33, HD Supply Waterworks, \$394.92, HireRight, \$250.00, HOA Solutions, Inc., \$1,664.64, Industrial Sales, \$440.93, Internal Revenue Department, \$26,573.14, Interstate Battery Center, \$281.75, Jackson Services, \$540.15, J-E-O Consulting Group, \$5,448.00, Kriz Davis Co., \$2,644.34, League Association of Risk Management, \$230.89, Mallard Sand & Gravel, \$85.51, Midwest Laboratories, Inc., \$91.50, Midwest Underground, \$260.79, Nebr. Public Health Environ. Lab, \$521.00, Nebraska Dept. of Revenue, \$36,839.60, Nebraska Public Power District, \$347,942.49, Nebraska Rural Water Association, \$250.00, Neenah Foundry, \$381.00, OfficeNet, \$188.36, Omaha Public Power District, \$101.62, One Call Concepts, Inc., \$29.49, Phoenix Process Equipment Co., \$237.00, Preco, Inc., \$164.28, Principal, \$1,767.25, Rastovski, Edward, \$45.00, RediTech, \$223.37, Region V Services, \$89.26, Retirement, \$11,417.30, Revolving Fund, \$2,996.85, Rise Broadband, \$256.25, Rodgers Construction, \$200.00, Rueter's, \$359.98, Sargent Drilling, \$450.00, Saunders Medical Center, \$175.00, Shred-it,

\$34.85, Sid Dillon's, \$21,583.00, Simons Home Store, \$1,323.03, Small Engine Specialists, \$13.25, Tighton Tools & Supply, \$196.27, Tyler, Gerry, \$82.95, Verizon, \$228.08, Village of Ithaca, \$1,079.22, Village of Malmo, \$657.50, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$167.98, Wahoo Concrete, \$731.00, Wahoo Metal Products, \$121.12, Wahoo Super, \$2.24, Wahoo Utilities, \$11,604.48, Wahoo-Waverly-Ashland Newspapers, \$57.72, Walker Tire, \$772.44, Western Area Power Administration, \$27,257.26, Wick's Sterling Trucks, Inc., \$218.49, Windstream, \$794.10

January financial reports were reviewed.

Jim Gibney gave the monthly operational report.

The Board reviewed the major project list.

The current cash renter of the Utilities farm ground, Larry Styskal, submitted a letter to the Board asking to move the cash rent payment that is due March 1, 2017 to November 1, 2017. Larry also asked that the cash rent be reduced from \$380.00 to \$280.00 per acre a total reduction of \$14,689.00. Greg Kavan made the motion to send a letter to Larry Styskal tell him that we DO NOT agree with the terms of his letter and that the contract stands as signed. Motion was seconded by Corky Forbes. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes and Grandgenett, yes. Motion Carried

Discussion of FYI's

Next meeting set for March 15, 2017

On a motion by Forbes and seconded by Kavan, the Board adjourned at 9:30 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 15, 2017

The Wahoo Board of Public Works met in Regular Session on March 15, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Corky Forbes, and Darron Larson. Al Grandgenett and Greg Kavan were absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Larson the minutes of the February 15, 2017 meeting were approved.

Review of February Claims as follows:

American Family, \$169.21, American Public Power District, \$3,140.27, Ameritas Life Insurance Corp, \$192.64, Blue Cross Blue Shield, \$22,252.98, BMG Certified Public Accountants, \$400.00, Bomgaars, \$555.64, Brabec Auto & Ag Repair, Inc., \$2,211.82, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,885.82, Caselle, \$935.50, City of Wahoo, \$29,293.00, Clayton Energy, \$128,525.55, Colonial life Insurance, \$154.54, Credit Bureau Services, Inc., \$338.79, Dutton-Lainson Co, \$27,277.12, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$100.00, Fremont Sanitation, \$85.47, Great Western Bank, \$83.33, HD Supply Waterworks, \$270.52, HireRight, \$168.50, Internal

Revenue Department, \$26,609.11, Jackson Services, \$401.15, Kriz Davis Co., \$9,350.55, Lincoln Winwater Works Inc., \$627.95, M.E. Collins Contracting Co., \$301.73, Midwest Laboratories, Inc., \$161.00, Nebraska Department of Revenue, \$42,811.27, Nebraska Public Power District, \$134.84, Nebraska Public Power District, \$356,975.12, Nebraska Rural Water Association, \$75.00, Office Net, \$260.28, Omaha Public Power District, \$24.27, One Call Concepts, Inc., \$10.20, Otte Oil, \$61.24, Principal, \$1,767.72, RediTech, \$300.94, Region V Services, \$93.70, Resco, \$4,046.74, Retirement, \$11,527.30, Revolving Fund, \$1,104.74, Rise Broadband, \$350.00, Robidoux Inc., \$163.34, Simons Home Store, \$795.08, Titan Machinery, \$81.30, U S Postmaster, \$5,651.00, Verizon, \$226.08, Village of Ithaca, \$4,423.41, Village of Malmo, \$5,469.68, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$19.11, Wahoo Concrete, \$3,314.66, Wahoo Super, \$32.16, Wahoo Utilities, \$13,694.17, Wahoo-Waverly-Ashland Newspapers, \$261.66, Western Area Power Admin., \$26,218.13, Windstream, \$796.72

February financial reports were reviewed.

Jim Gibney gave the monthly operational report.

Discussion was held on leasing the farm ground with a one year contract. On a motion by Larson and seconded by Forbes the Board instructed Carrie to run an ad in the Wahoo Newspaper and also send letters to the farmers who had bid on the ground in the past, informing them that sealed bids for cash rent will be taken. Roll Call Vote: Larson, yes; Forbes, yes and Tyler, yes.

Discussion on the Service Center was tabled until a special meeting date could be set with all Board members present.

Gale Jansa was present to request permission to use the WWTP ground for fire arms training. The Board instructed Jim to look into the legal aspects of granting permission and report back to the Board.

Discussion of FYI's

Next meeting set for April 19, 2017

On a motion by Forbes and seconded by Larson, the Board adjourned at 7:57 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 30, 2017

The Wahoo Board of Public Works met in Special Session on March 30, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 5:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Greg Kavan, Corky Forbes, and Darron Larson.

At 5:30 a motion by Tyler to go into closed session in order to discuss possible land acquisition was seconded by Kavan. Gerry Tyler restated the motion for closed session in order to discuss possible land acquisition. Roll call vote: Tyler, yes; Kavan, yes; Forbes, yes; Larson, yes and Grandgenett, yes.

At 6:20 the Board reconvened to regular session.

A motion by Larson, seconded by Forbes, to recommend that the City Council proceed with an appraisal of the property at 110 S Chestnut and enter into a Right of First Refusal for purchasing of property to be used for a Utilities Service Center as per Resolution 2016-02. Roll Call vote: Larson, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Kavan, yes.

On a motion by Kavan and seconded by Larson, the Board adjourned at 6:30 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

April 19, 2017

The Wahoo Board of Public Works met in Regular Session on April 19, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes, and Darron Larson. Greg Kavan were absent.

Comments from the public for items not on agenda: Watched a video from NPPD

On a motion by Forbes and seconded by Larson the minutes of the March 15 and March 30, 2017 meetings were approved.

Gerry Tyler informed the Board that First Edition Printing was paid in the March claims, which is his employer.

Review of March Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, B & B Meter Service, \$448.79, Blackburn MFG. Co, \$419.08, Blue Cross Blue Shield, \$22,252.98, BMG Certified Public Accountants, \$9,500.00, Bomgaars, \$199.92, Bromm Lindahl-Caddy, \$175.00, Cannon Technologies Inc., \$6,210.56, Capital One, \$1,563.18, Caselle, \$935.50, City of Wahoo, \$26,684.02, Clayton Energy, \$95,967.17, Colonial life Insurance, \$154.54, Corner Market, \$765.00, County Yards, \$29.71, Dutton-Lainson Co, \$4,074.17, Electric System Operating, \$28.89, Fastenal Company, \$187.10, FES - Simplified Online Comm. Systems, \$1,650.00, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$100.00, First Edition Printing, \$264.29, Fremont Sanitation, \$85.47, General Fire & Safety, \$1,430.33, Goldak, \$382.72, Great Western Bank, \$83.33, HD Supply Waterworks, \$2,473.78, Helberg, Julie, \$1,104.21, Industrial Sales, \$43.34, Internal Revenue Department, \$26,687.33, Jackson Services, \$522.34, J-E-O Consulting Group, \$15,244.50, KGM, \$81.53, Kriz Davis Co., \$2,180.33, Mid-State Engineering & Testing Inc., \$316.72, Midwest Laboratories, Inc., \$91.50, Ne. Public Health Environ. Lab, \$382.00, Nebr. Municipal Power Pool, \$1,700.00, Nebr. State Fire Marshal, \$209.56, Nebraska Department of Revenue, \$38,727.83, Nebraska Public Power District, \$297,882.57, Obert Testing, \$3,272.50, Office Net, \$693.61, Omaha Public Power District, \$24.27, One Call Concepts, Inc., \$21.03, O'Reilly Auto Parts, \$161.31, Parks, Randall, \$1,061.98, Principal, \$1,767.72, RediTech, \$246.10, Region V Services, \$89.13, Resco, \$44,724.94, Retirement, \$11,531.90, Revolving Fund, \$2,189.46, Rise Broadband, \$350.00, Shred-It, \$104.24, Sid Dillon Chevrolet Buick, \$1,530.00, Simons Home Store, \$320.92, Solomon Corporation, \$379.85, Surplus Property, \$348.00, T & R Services, \$1,542.00, Titan Machinery, \$1,694.58, Two Sockets - Two Meters, \$1,105.32, US Post Master, \$5,651.00, USA Bluebook, \$154.00, Utilities Section, \$40.00, Verizon, \$226.08, Village of Ithaca, \$439.80, Village of Malmo, \$773.62, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$159.37, Wahoo Concrete Products, \$950.16, Wahoo Park & Rec,

\$640.00, Wahoo Utilities, \$10,555.55, Wahoo-Waverly-Ashland Newspapers, \$4.62, Weathercraft Co. of Lincoln, \$26,880.00, Western Area Power Admin., \$24,555.47, Windstream, \$789.57

March financial reports were reviewed.

Jim Gibney gave the monthly operational report.

Resolution 2017-01 was introduced, in regards to Excessive Flow Valves. These regulation need to be implemented as per Federal Regulations. On a motion by Grandgenett and seconded by Larson; Resolution 2017-01 Excessive Flow Valves was approved and will be added to the Utilities Policy Manual. Roll Call Vote: Grandgenett; yes Larson, yes; Forbes, yes and Tyler, yes.

Discussion was had on the Utilities tree trimming policy. The Board tabled this item until further information could be gathered and then they would continue the discussion.

Discussion of FYI's

The Board left at 7:44 to tour the Distribution building and the gas department.

Next meeting set for May 17, 2017

On a motion by Forbes and seconded by Larson, the Board adjourned at 8:52 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

May 17, 2017

The Wahoo Board of Public Works met in Regular Session on May 17, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Greg Kavan, Corky Forbes, and Darron Larson.

Comments from the public for items not on agenda: Gerry reported that an appraisal on the property at 110 S Chestnut should be completed by June 6, 2017 and more information should come shortly after that date.

On a motion by Forbes and seconded by Kavan the minutes of the April 19, 2017 meeting were approved.

Gerry Tyler informed the Board that his employer First Edition Printing was paid in the April claims.

Review of April Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Auto Alley, \$233.53, Blue Cross Blue Shield, \$22,252.98, BMG Certified Public Accountants, \$1,000.00, Bomgaars, \$387.27, Bromm Lindahl Freeman-Caddy & Lausterer, \$650.00, Capital One, \$566.92, Caselle, \$935.50, City of Wahoo, \$27,797.81, Clayton Energy, \$84,517.22, Colonial life Insurance, \$59.34, Credit Bureau Services, \$224.06, Ditch Witch UnderCon, \$110.88,

Dutton-Lainson Co, \$27,614.81, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$100.00, First Edition Printing, \$1,479.21, Fremont Sanitation, \$85.47, Goldak, \$253.72, Great Western Bank, \$83.33, HD Supply Waterworks, \$53.50, HireRight, \$101.10, Internal Revenue Department, \$25,297.73, Jackson Services, \$400.08, Jeff Subbert Irrigation, LLC, \$922.00, J-E-O Consulting Group, \$1,640.00, Kriz Davis Co., \$2,792.07, League Assc. of Risk Management, \$1,978.97, Lincoln Winwater Works, \$667.49, M.E. Collins Contracting Inc., \$164.58, Matheson Trigas DBA Linweld, \$52.55, Midwest Laboratories, Inc., \$127.50, Ne. Public Health Environ. Lab, \$75.00, Nebr. Dept. of Environmental Quality, \$150.00, Nebraska Dept. of Revenue, \$33,027.22, Nebraska Public Power District, \$307,423.06, Nebraska Rural Water Association, \$375.00, NMPP/MEAN, \$1,749.78, Office Net, \$132.42, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$24.64, One Call Concepts, Inc., \$69.75, O'Reilly Auto Parts, \$121.97, Principal, \$1,767.72, Region V Services, \$93.65, Retirement, \$10,990.16, Revolving Fund, \$2,346.87, Rise Broadband, \$350.00, Saunders County Treasurer, \$6,415.82, Saunders Medical Center, \$161.00, Shred-It, \$35.01, Simons Home Store, \$237.23, Svoboda Advertising Specialties, \$257.43, Van Diest Supply Company, \$720.00, Verizon, \$226.32, Village of Ithaca, \$3,552.89, Village of Malmo, \$5,907.64, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$94.78, Wahoo Concrete, \$1,048.60, Wahoo Metal Products, \$11.55, Wahoo Utilities, \$11,028.16, Wahoo-Waverly-Ashland Newspapers, \$17.66, Western Area Power Admin., \$25,834.38, Wick's Sterling Trucks, Inc., \$358.39, Windstream, \$799.49

April financial reports were reviewed.

Jim Gibney gave the monthly operational report.

Jim reported to the Board that he had heard nothing more in regards to a shooting range on the WWTP property. The Board requested that staff check to see what our insurance carrier has to say in regards to the shooting range on City property and report back.

Discussion was held on Emerald Ash Bore in regards to tree trimming policies and if the utilities should change this policy. The Board asked that Nebraska Public Power District and American Public Power Association be contacted to see what types of policies they have, and then report back to the Board next month.

Jim informed the Board that the University of Nebraska is in the process of removing their test wells that they had installed for a nitrate study around well #3 at the Light Plant.

A request was made for the hiring of an electric lineman for this summer, due to the many projects that need to be done and the line crew is already short one employee and are uncertain to his return. On a motion was made by Forbes and seconded by Larson, the Board approved the hiring of a summer lineman. Roll Call Vote: Forbes, yes; Larson, yes; Tyler, yes. Grandgenett; yes, and Kavan, yes.

Discussion of FYI's

Next meeting set for May 17, 2017

On a motion by Larson and seconded by Kavan, the Board adjourned at 8:10 p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on June 21, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Greg Kavan, and Corky Forbes. Darron Larson was absent.

Comments from the public for items not on agenda: None

On a motion by Kavan and seconded by Forbes the minutes of the May 17, 2017 meeting were approved.

Review of May Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Auto Alley, \$94.68, B & B Meter Service, \$937.00, Blackburn Mfg. Co., \$104.78, Blue Cross Blue Shield, \$22,252.98, Bomgaars, \$406.55, Bromm Lindahl Freeman-Caddy & Lausterer, \$200.00, Cannon Technologies, Inc., \$6,532.03, Capital One, \$801.93, Caselle, \$1,325.00, Chase NYC, \$11,740.00, City of Wahoo, \$23,300.15, Clayton Energy, \$45,655.82, Colonial life Insurance, \$59.34, Credit Bureau Services, \$157.12, Ditch Witch UnderCon, \$4,431.97, Dutton-Lainson Co, \$8,689.86, Fastenal Company, \$34.03, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$100.00, Fremont Sanitation, \$85.47, Fud & Tracy's Plumbing & Heating, \$9.79, Great Western Bank, \$83.33, HD Supply Waterworks, \$1,633.64, Internal Revenue Dept., \$25,220.23, Jackson Services, \$407.57, J-E-O Consulting Group, \$568.50, John Deer Financial, \$81.07, Kriz Davis, \$2,695.25, Loren's Tire, \$12.84, M.E. Collins Contracting Inc., \$329.16, Mc2, \$3,388.15, Midwest Laboratories, Inc., \$163.00, Ne. Public Health Envirn. Lab, \$75.00, Nebr. Dept. of Revenue, \$31,186.99, Nebraska Dept. of Environmental Quality, \$9,477.43, Nebraska Public Power District, \$260,557.57, Obert Testing, \$2,329.25, Office Net, \$429.29, Omaha Public Power District, \$25.97, One Call Concepts, Inc., \$65.22, O'Reilly Auto Parts, \$363.07, Otte Oil & Propane Inc., \$156.98, Principal, \$1,765.68, Quill Corporation, \$70.58, RediTech, \$160.50, Region V Services, \$89.13, Resco, \$35,876.06, Retirement, \$11,044.10, Revolving Fund, \$1,862.48, Rise Broadband, \$350.00, Sensus, \$1,949.94, Sewer Equipment, \$143.92, Simons Home Store, \$133.36, Todd Valley Farms, Inc., \$14.24, Union Pacific Railroad, \$1,000.00, Verizon, \$226.32, Village of Ithaca, \$662.30, Village of Malmo, \$766.48, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$166.20, Wahoo Metal Products, \$190.56, Wahoo Utilities, \$8,928.58, Wahoo-Waverly-Ashland Newspapers, \$575.10, Western Area Power Admin., \$22,279.70, Windstream, \$791.59, Zimmerman Oil Co, \$1,919.30

May financial reports were reviewed.

Jim Gibney gave the monthly operational report. Jim also briefed the Board about potential development along West 15th and the need for a lift station and main extensions.

Discussion was held in regards to Emerald Ash Bore. Jim informed to Board that a flyer would be inserted in with the utility bills in the upcoming month.

On a motion by Kavan and seconded by Forbes, Change Order #1 from General Excavation in the amount of (\$2,000.00) deduction, for Country Club Acres sewer project was approve. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes; and Grandgenett; yes.

On a motion by Kavan and seconded by Grandgenett, Pay Application #1 & Final to General Excavating in the amount of \$38,514.00 for County Club Acres sewer project was approved. Roll call vote: Kavan, yes; Grandgenett, yes; Tyler, yes; and Forbes; yes.

A motion by Grandgenett was seconded by Forbes to approve Substantial Completion for General Excavation for the Country Club Acres sewer project. Roll call vote: Grandgenett, yes; Forbes, yes; Tyler, yes; and Kavan; yes.

2016 Utilities Audit was reviewed. On a motion by Kavan and seconded by Forbes, the 2016 Utilities Audit was accepted and recommended for City Council Approval. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes; and Grandgenett; yes.

Corky Forbes made the motion to hire a full time Apprentice Lineman. Motion was seconded by Grandgenett. Roll call vote: Forbes, yes; Grandgenett, yes; Tyler, yes; and Kavan; yes.

Service area boundaries were discussed in regards to the Ludvik/Timber Ridge Subdivision.

Discussion of FYI's

Next meeting set for July 19, 2017

On a motion by Kavan and seconded by Grandgenett, the Board adjourned at 8:17 p.m.

Acting Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

July 19, 2017

The Wahoo Board of Public Works met in Regular Session on July 19, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, and Greg Kavan. Daron Larson and Corky Forbes were absent.

Comments from the public for items not on agenda: None

Gerry Tyler was reappointed to the Board of Public Works and restated his Oath of Office.

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

On a motion by Grandgenett and seconded by Tyler the minutes of the June 21, 2017 meeting were approved.

Gerry Tyler noted that First Edition Printing which is his employer was paid.

Review of June's Claims as follows:

Altec Parts, \$117.14, American Family, \$169.21, American Underground Supply, \$2,362.25, Ameritas Life Insurance Corp, \$192.64, Auto Alley, \$22.69, Blue Cross Blue Shield, \$22,252.98, BMG Certified Public Accountants, \$1,000.00, Bomgaars, \$324.39, Bromm Lindahl-Caddy, \$150.00, Cannon Technologies, \$11,704.09, Capital One, \$165.73, Caselle, \$1,325.00, City of Wahoo, \$290,978.91, Clayton Energy, \$34,269.32, Colonial life Insurance, \$59.34, Credit Bureau Services, Inc., \$152.62, Denver Plastics - TMC Inc., \$10,804.00, Ditch Witch UnderCon, \$311.87, Dutton-Lainson Co, \$4,857.28, First Bank of Nebraska, \$866.65, First Concord Benefits Group, \$150.00, First Edition Printing, \$264.29, Fremont Sanitation, \$85.47, General Excavating, \$38,514.00, Great Plains Appraisal, \$3,000.00, Great Western Bank, \$83.33, Greater Wahoo Development Foundation, \$180.00, Groebner & Associates, Inc., \$1,991.03, HD Supply Waterworks, \$776.08, Heath Consultants Inc., \$957.32, Industrial Sales Company, \$755.85, Internal Revenue, \$39,899.22, Jackson Services, \$660.28, Jeff Subbert Irrigation, LLC, \$602.00, J-E-O Consulting Group, \$1,257.50, Johnson Service Company, \$1,200.00, Kriz Davis, \$4,490.96, Lapp Tannehill, \$273.92, Lincoln Winwater Works Co., \$292.50, Midwest Laboratories, Inc., \$291.50, Ne. Public Health Environ. Lab, \$75.00, Nebraska Department of Revenue, \$28,198.12, Nebraska Health & Human Services, \$781.06, Nebraska Public Power District, \$300,622.00, NMPP/MEAN, \$1,700.00, Office Net, \$393.14, Omaha Public Power District, \$24.27, One Call Concepts, Inc., \$47.37, O'Reilly Auto Parts, \$154.75, Otte Oil & Propane Inc., \$117.66, Principal, \$1,766.70, Quill Corporation, \$89.99, RediTech, \$123.05, Region V Services, \$93.70, Retirement, \$16,948.60, Revolving Fund,

\$2,181.90, Rise Broadband, \$350.00, Saunders Medical Center, \$70.00, Shred-it, \$70.01, Simons Home Store, \$296.96, The Fab Shop, \$400.18, Todd Valley Farms, Inc., \$129.24, U S Post Master, \$5,651.00, Verizon, \$226.32, Veskrna, Larry, \$32.95, Village of Ithaca, \$4,007.35, Village of Malmo, \$5,090.94, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$394.32, Wahoo Concrete, \$269.64, Wahoo Metal Products, \$443.90, Wahoo Super, \$39.55, Wahoo Utilities, \$9,238.70, Wahoo-Waverly-Ashland Newspapers, \$52.40, Western Area Power Admin., \$20,099.34, Windstream, \$806.47

June's financial reports were reviewed. Jim informed the Board that the property at 110 South Chestnut and 331 West A had been purchased. The utilities will need to amend the 2017 Utility Budget at the August meeting in order to pay for their portion of the properties.

Jim Gibney gave the monthly operational report. Discussion was held in regarding to the water and sewer mains on West 15th Street. Jim also informed the Board that Region V Services are raising their rate for the stuffing of utility bills.

Discussion was held on Emerald Ash Bore and the impact it has on tree trimming policy.

On a motion by Kavan and seconded by Tyler, the Memorandum of Understanding for the Saunders Medical Center was approved. Roll call vote Kavan, yes; Grandgenett, yes; Tyler, yes.

Discussion was held on Home Owner Insurance offers.

The Board would like to take a road trip and see the new building once purchased.

Discussion of FYI's

Next meeting set for August 16, 2017.

On a motion by Greg Kavan and seconded by Tyler, the Board adjourned at 8:07 p.m.

Acting Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 16, 2017

The Wahoo Board of Public Works met in Regular Session on August 16, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Gerry Tyler, Greg Kavan, Corky Forbes, and Daron Larson.

Comments from the public for items not on agenda: None

On a motion by Kavan and seconded by Tyler the minutes of the July 19, 2017 meeting were approved.

Review of July's Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Blue Cross Blue Shield, \$22,252.98, Bomgaars, \$251.01, Brabec Auto & Ag Repair, Inc., \$118.47, Bromm Lindahl-Caddy, \$125.00, Capital One, \$874.96, Caselle, \$1,325.00, City of Wahoo, \$31,059.16, Clayton Energy, \$46,869.83, Colonial life Insurance, \$154.54, Credit Bureau Services, Inc., \$187.01, Ditch Witch UnderCon, \$7,516.88, Dutton-Lainson Co, \$8,564.81, First Bank of Nebraska,

\$716.65, First Concord Benefits Group, \$50.00, Fremont Sanitation, \$85.47, Great Western Bank, \$83.33, HD Supply Waterworks, \$3,801.27, Hire Right LLC, \$67.40, Industrial Sales Company, \$1,993.76, Internal Revenue Department, \$27,261.84, Jackson Services, \$397.94, J-E-O Consulting Group, \$1,355.00, John Deere Financial, \$444.16, Kriz Davis, \$3,851.50, LAPP Tannehill, \$302.40, Lincoln Winwater Works Co., \$352.42, M.E. Collins Contracting Co, \$180.00, Midwest Laboratories, Inc., \$121.50, Municipal Supply, Inc. Of Omaha, \$1,027.20, Ne. Power Review Board, \$647.11, Nebraska Department of Revenue, \$34,386.92, Nebraska Public Power District, \$384,089.08, Norris Public Power District, \$438.70, O.O.P. Inc., \$40.00, Office Net, \$63.10, Omaha Public Power District, \$24.27, One Call Concepts, Inc., \$67.02, O'Reilly Auto Parts, \$250.33, Principal, \$1,766.70, RediTech, \$1,221.14, Region V Services, \$88.62, Resco, \$11,620.20, Retirement, \$11,609.90, Revolving Fund, \$1,655.44, Rise Broadband, \$700.00, Schmader Electric Const. Co., \$2,990.00, Shred-It, \$37.46, Simons Home Store, \$251.55, Small Engine Specialists, \$34.99, Utilities Section, \$2,950.00, Verizon, \$226.52, Village of Ithaca, \$806.84, Village of Malmo, \$1,140.99, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$720.62, Wahoo Concrete, \$3,934.96, Wahoo Utilities, \$14,307.93, Walker Tire, \$261.04, Western Area Power Admin., \$25,111.00, Windstream, \$801.18

July's financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report.

On a motion by Larson and seconded by Forbes, the Board chose to pay for service center out of Utilities cash and not to finance. Roll call vote Larson, yes; Forbes, yes; Grandgenett, yes; Tyler, yes and Kavan, yes.

Kavan made the motion to recommend to the City Council an amendment to the 2016 – 2017 Budget in the amount of \$620,000.00 for the Utilities portion of the Service Center. Motion was seconded by Tyler. Roll Call Vote: Kavan, yes; Tyler, yes; Forbes, yes; Laron, yes and Grandgenett, yes.

The Board directed the Office Manager to look into different investment options and interest rates for some of the Utilities money.

Discussion was held on the Personal Leave policy and liability of the utilities upon retirement or termination of employment of its employees. A comment was made that this section in the Policy Manual needs to be rewritten.

Discussion of FYI's

Next meeting set for September 20, 2017.

On a motion by Greg Kavan and seconded by Forbes, the Board adjourned at 7:55 p.m.

Acting Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

September 20, 2017

The Wahoo Board of Public Works met in Regular Session on September 20, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Gerry Tyler, and Daron Larson. Greg Kavan was absent and Corky Forbes arrived at 7:01.

Comments from the public for items not on agenda: Jim informed the Board the NPPD would be on the next agenda to discuss PURPA

On a motion by Forbes and seconded by Tyler the minutes of the August 16, 2017 meeting were approved.

Review of August's Claims as follows:

American Family, \$169.21, American Water Works Association, \$300.00, Ameritas Life Insurance Corp, \$192.64, Blue Cross Blue Shield, \$22,252.98, Bomgaars, \$632.27, Brabec Auto & AG Repair, Inc., \$85.50, Bromm Lindahl-Caddy, \$125.00, Butler Public Power District, \$71,021.51, Capital One, \$194.36, Caselle, \$1,325.00, City of Wahoo, \$28,120.51, Clayton Energy, \$40,185.57, Colonial life Insurance, \$154.54, Dutton-Lainson Co, \$7,992.49, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$150.00, Fremont Sanitation, \$85.47, Fud & Tracy's Plumbing & Heating, \$116.47, Great Western Bank, \$83.33, HD Supply Waterworks, \$8,253.23, Internal Revenue Department, \$26,909.60, Iowa Pump Works, \$8,712.41, Jackson Services, \$404.80, J-E-O Consulting Group, \$29,845.75, John Deere Financial, \$56.02, Kriz Davis, \$29,930.65, Lincoln Winwater Works Co., \$780.16, Matheson Trigas DBA Linweld, \$59.09, Menards - Elkhorn, \$92.00, Midwest Laboratories, Inc., \$1,127.00, Ne. Public Health Environ. Lab, \$301.00, Nebraska Department of Revenue, \$39,767.19, Nebraska Public Power District, \$421,652.60, Office Net, \$148.05, Omaha Public Power District, \$24.27, One Call Concepts Inc., \$54.24, O'Reilly Auto Parts, \$36.11, Platte Mechanical Inc., \$130.00, Principal, \$1,761.98, Region V Services, \$97.07, Retirement, \$11,639.52, Revolving Fund, \$6,240.14, Schmader Electric Const. Co., \$4,193.33, Seco Electric, \$99.00, Shred-It, \$37.28, Simons Home Store, \$126.56, Southeast Community College, \$700.00, Utilities Section, \$2,640.00, Verizon, \$226.52, Village of Ithaca, \$4,984.41, Village of Malmö, \$6,582.85, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$143.20, Wahoo Metal Products, \$55.39, Wahoo Utilities, \$15,438.32, Wahoo-Waverly-Ashland Newspapers, \$4.20, Walker Tire, \$44.00, Western Area Power Admin., \$27,318.52, Windstream, \$816.81

August's financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report. Jim also reported that the last section on the irrigation pivot failed and will have to be addressed. It was reported that the acquisition of property from Butler County has been finalized.

There was no tour of new facilities due to lack of ownership. Tour will happen next month.

There was no investment report ready for this meeting.

Jim reported that he received notice for the State in regards to the water main installation on 1st Street, which stated that the City would NOT have to follow State regulations in regards to installation procedures for the water main on 1st Street. Dave Henke with JEO Consulting Group reported that they should have an estimate of cost from ME Collins on the water main installation ready for next month's meeting.

Jim informed that Board that there has been new regulations put in place by Union Pacific Railroad in regards to crossing of their tracks. Jim said that this will add a large cost to the building of the gas main loop. It is still the Boards desire to complete the 60# gas main loop of the City.

On a motion by Tyler and seconded by Forbes, Pay Application #1, in the amount of \$109,931.40 to Schmader Electric Construction Co. for the Darling Line upgrade. Roll Call vote: Tyler, yes; Forbes, yes; Larson, yes and Grandgenett, yes.

A report was presented on the 2013 Series B Bonds, showing where the monies for the Bonds was actually used as compared to what was estimated. The report is as follows:

Actual Cost and use of 2013 Bonds Issued				
2013 Bond Monies Use	Projected	Actual		
Electric - 15k rebuild	\$ 65,000.00	\$589,618.69	12/1/2016	Started in 2013
Electric - loop system	\$ 100,000.00			
ELECTRIC - OSC	\$ 208,153.00	\$116,904.03		
ELECTRIC - OSC - SUBSTATION	\$ 25,000.00	\$483,216.92	8/1/2013	
ELECTRIC - RICE	\$ 345,545.00	\$330,055.44	7/1/2013	
	\$ 743,698.00	\$ 1,519,795.08		
GAS - OSC	\$ 197,225.00	\$46,367.33	Jul-13	
GAS OSC - move TBS	\$ 25,000.00	\$100,421.84	Jul-14	
Gas Main - Sid Dillon		\$3,091.60	Jul-15	
	\$ 222,225.00	\$ 149,880.77		
WATER - OSC	\$ 231,295.00	\$245,434.69	Jul-13	
Water Main - Sid Dillon		\$13,965.44	Jul-15	
	\$ 231,295.00	\$ 259,400.13		
Projected Bond Amount	\$ 1,197,218.00	\$ 1,929,075.98		
To be used for overages	\$ 133,000.00			
Total 2013 Bond Monies Borrowed	\$ 1,330,218.00	\$ 598,857.98		More spent then borrowed

Gerry Tyler made the motion to have this report added to the Official Records of the 2013 Series B Bonds as to how the monies were allocated. Motion was seconded by Larson. Roll Call vote: Tyler, yes; Larson, yes; Grandgenett, yes and Forbes, yes.

Discussion of FYI's

Next meeting set for October 18, 2017.

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

Acting Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

October 18, 2017

The Wahoo Board of Public Works met in Regular Session on September 20, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:05 p.m. with the following board

members present answering to roll call: Al Grandgenett, Gerry Tyler, and Corky Forbes. Greg Kavan was absent and Darron Larson arrived at 7:23.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Tyler the minutes of the September 20, 2017 meeting were approved.

Larry Arens' with NPPD gave the Board a presentation explaining the Public Utility Regulatory Policies Act (PURPA) and what effect it would have on Wahoo. NPPD is proposing a joint FERC agreement between its Wholesales customers and NPPD to transfer the PURPA required purchase from a Qualifying Facility directly to NPPD. This would terminate Wahoo's purchase obligation under PURPA for all Qualifying Facility generation greater than 20,000kW. On a motion by Forbes and seconded by Larson to approve the Agreement between NPPD and the City of Wahoo contingent on Legal Review by the City of Wahoo Attorney. Roll call vote: Forbes, yes; Larson, yes; Grandgenett, yes; and Tyler, yes.

Review of September Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Auto Alley, Inc., \$22.69, Blue Cross Blue Shield, \$22,252.98, Bomgaars, \$219.58, Bromm Lindahl-Caddy, \$125.00, Bullock Brothers, Inc., \$975.00, Capital One, \$188.20, Caselle, \$1,325.00, City of Wahoo, \$31,754.16, Clayton Energy, \$42,124.69, Colonial life Insurance, \$154.54, Core & Main, \$1,646.30, Ditch Witch UnderCon, \$247.72, Dutton-Lainson Co, \$1,266.13, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$100.00, Great Western Bank, \$83.33, HD Supply Waterworks, \$1,473.05, Inland Truck Parts & Services, \$1,027.02, Internal Revenue Department, \$27,143.55, Iowa Association of Municipal Utilities, \$850.00, Iowa Pump Works, \$4,221.23, Jackson Services, \$509.77, J-E-O Consulting Group, \$7,644.50, John Deere Financial, \$3.77, Kriz Davis, \$4,225.31, Lincoln Winwater Works Co., \$992.11, Michael Todd & Company, Inc., \$774.05, Midwest Laboratories, Inc., \$111.50, Moore Medical, \$272.51, Municipal Supply, Inc. of Omaha, \$2,177.82, Ne. Public Health Environ. Lab, \$75.00, Nebraska Department of Revenue, \$38,073.66, Nebraska Environmental Products, \$109.56, Nebraska Land & Title, \$618,992.75, Nebraska Public Power District, \$394,960.16, Nebraska Rural Water Association, \$250.00, Office Net, \$421.71, Omaha Public Power District, \$24.27, One Call Concepts Inc., \$63.60, O'Reilly Auto Parts, \$10.69, Otte Oil & Propane, \$20.00, Principal, \$1,764.34, RediTech, \$346.44, Region V Services, \$88.96, Retirement, \$11,667.04, Revolving Fund, \$2,487.30, Rise Broadband, \$350.00, Robidoux Inc., \$1,167.85, Seco Electric, \$77.99, Shred-It, \$37.29, Simons Home Store, \$216.89, US Postmaster - written 09/19/17, \$5,651.00, Verizon, \$226.52, Village of Ithaca, \$353.54, Village of Malmo, \$1,265.59, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$199.00, Wahoo Concrete, \$1,140.62, Wahoo Metal Products, \$224.00, Wahoo Super, \$48.24, Wahoo Utilities, \$14,347.98, Wahoo-Waverly-Ashland Newspapers, \$4.20, Walker Tire, \$22.00, Waste Connections of Ne, Inc., \$85.47, Western Area Power Admin., \$25,200.93, Windstream, \$804.27, Zimmerman Oil Co., \$410.66

September financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report. The Board discussed possibly giving out the project list report to the Newspaper.

There was no tour of new facilities.

Jim reported that until the crops are harvested on the sewer farm ground they will be unable to determine and complete whatever needs to be done with the irrigation pivot. Changing to 'dry land' or installing a new pivot was presented as options to repair.

Specs for the new sewer jet and camera are not ready to be approved at this time, Jim is waiting on a legal review.

Dave Henke with JEO Consulting Group submitted an estimate of cost for new water mains along the Chestnut Street and First Street project. Estimated cost is \$418,730.00 (material and labor), this does not include engineering or other consultant fees. On a motion by Larson and seconded by Forbes, the Board recommended that the City

Council proceed with the Chestnut Street project with the understanding that the Utilities will pay for the water main replacement as part of this project. Roll call vote: Laron, yes; Forbes, yes; Grandgenett, yes; Tyler, yes.

On a motion by Tyler to discontinue discussion about the Utilities designing and installing the street lights for the Chestnut Street project was seconded by Forbes. This decision was made in order to not hold up the bid process for the City. The Utilities will be willing to review the contractor's bid. Roll call vote: Tyler, yes; Forbes, yes; Larson, yes and Grandgenett, yes.

The videos and pictures of the sewer lines along Chestnut Street and on Orange Street were reviewed by the Board. The Board is still waiting on the written report to be submitted by Johnson Service Co., Kearney, NE. A motion to repair and/or replace sewer lines and man holes along Chestnut Street that need to be excavated will be done in conjunction with the Chestnut Street Project. Those sewer lines and manholes that can be lined or repaired without excavation will be done by the Utilities as a separate contract, was made by Tyler and seconded by Larson. Roll call vote: Tyler, yes; Larson, yes; Forbes, yes and Grandgenett, yes.

Discussion of FYI's

Next meeting set for November 15, 2017.

On a motion by Larson and seconded by Forbes, the Board adjourned at 9:10 p.m.

Acting Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

November 15, 2017

The Wahoo Board of Public Works met in Regular Session on November 15, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:05 p.m. with the following board members present answering to roll call: Al Grandgenett, Gerry Tyler, Corky Forbes, and Greg Kavan. Darron Larson was absent. Joel Woita sat in on the meeting.

Comments from the public for items not on agenda: Dave Henke reported that the Chestnut Street water design is about 99% done, sewer lines will need a lot more discussion. He also informed the Board that the lining of the sewer lines does NOT have to be done in conjunction with the street project.

On a motion by Kavan and seconded by Forbes the minutes of the October 18, 2017 meeting were approved.

Gerry Tyler informed the Board that his employer, First Edition Printing, was paid.

Review of October Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Auto Alley, \$1,202.96, Blue Cross Blue Shield, \$17,322.32, Bomgaars, \$521.92, Bromm Lindahl-Caddy, \$125.00, Capital One, \$203.60, Caselle, \$1,325.00, City of Wahoo, \$28,756.29, Clayton Energy, \$44,761.87, Colonial life Insurance, \$154.54, Dept. Correctional SVCS, \$500.00, Dutton-Lainson Co, \$354.44, Fastenal Company, \$177.81, First Bank of Nebraska, \$716.65, First Concord Benefits Group, \$100.00, First Edition Printing, \$264.29, Fud & Tracy's, \$9.57, Gibney, Jim, \$254.85, Great Western Bank, \$83.33, Hawkins Inc., \$3,966.86, HireRight, \$67.40, Industrial Sales Company, Inc., \$3,758.84, Internal

Revenue Department, \$26,980.23, Jackson Services, \$399.01, J-E-O Consulting Group, \$1,430.00, John Deere Financial, \$18.23, Johnsen Corrosion Engineering, Inc., \$697.00, Koon's Gas Measurement, \$93.99, Kriz Davis, \$7,181.78, Lincoln Winwater Works Co., \$131.71, Loren's Tire, \$10.00, M E Collins Contracting Co., \$13,950.00, Matheson Tri-Gas Inc., \$59.09, Midwest Laboratories, Inc., \$111.50, Municipal Supply, Inc. of Omaha, \$107.29, Nebr. Dept. of HHS, \$150.00, Nebr. Public Health & Environmental Lab, \$851.00, Nebraska Dept. of Revenue, \$36,051.46, Nebraska Public Power Dist., \$381,793.47, Nebraska Public Power Dist., \$198.88, Office Net, \$52.41, Omaha Public Power District, \$24.27, One Call Concepts Inc., \$42.00, O'Reilly Auto Parts, \$33.22, Principal, \$1,764.34, RediTech, \$857.08, Region V Services, \$94.27, Retirement, \$11,667.04, Revolving Fund, \$1,949.52, Rise Broadband, \$350.00, Saunders Medical Center, \$131.04, Schmader Electric, \$109,931.40, Shred-It, \$37.63, Simons Home Store, \$1,179.94, Verizon, \$227.08, Village of Ithaca, \$4,468.83, Village of Malmo, \$6,563.60, Wahoo Area Economic Development, \$1,000.00, Wahoo Metal Products, \$797.50, Wahoo Public Building & Grounds Assc., \$5,000.00, Wahoo Super, \$16.22, Wahoo Utilities, \$14,268.80, Wahoo-Waverly-Ashland Newspapers, \$57.72, Walker Tire, \$97.96, Waste Connections of Ne, Inc., \$85.47, Western Area Power Admin., \$23,604.40, Windstream, \$807.77

October financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report.

Jim reported that crops were just harvested and that we will have people to go look at the pivot and report back next month.

Specs for the new sewer jet and camera are written and waiting legal review. Bid opening is set for January 12, 2018. On a motion by Kavan was made, that when legal review is approved that bids for the sewer jet and camera be put out for bids. Motion was seconded by Tyler. Roll call vote: Kavan, yes; Tyler, yes; Grandgenett, yes; and Forbes, yes.

The Board acknowledge the letter of resignation by Daron Larson.

The next Board meeting date was changed to December 13, 2017 in order to meet publication regulations and Council approval of 2018 Budget. Motion by Forbes to schedule the Board of Public Works next meeting to December 13, 2017 at 7:00 p.m. was seconded by Kavan. Roll call vote: Forbes, yes; Kavan, yes; Tyler, yes; and Grandgenett, yes.

Discussion of FYI's

Next meeting set for December 13, 2017.

The Board left at 8:15 p.m. to tour the new facilities at 110 S Chestnut.

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

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on December 13, 2017 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Greg Kavan, Corky Forbes, and Tyler Kavan.

Joel Woita was introduced as the new Board of Public Works Member and the Oath of Office was taken.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Tyler the minutes of the November 15, 2017 meeting were approved.

Review of November Claims as follows:

American Family, \$169.21, Ameritas Life Insurance Corp, \$192.64, Auto Alley, \$528.96, Blue Cross Blue Shield, \$25,977.14, Bobcat of Omaha, \$3,150.00, Bomgaars, \$272.26, Bromm Lindahl-Caddy, \$125.00, Capital One, \$3,626.05, Caselle, \$1,325.00, City of Wahoo, \$25,601.59, Clayton Energy, \$46,858.88, Colonial life Insurance, \$154.54, Cooper Power Systems LLC, \$46,567.50, Core & Main, \$810.07, Ditch Witch UnderCon, \$51.85, Dutton-Lainson Co, \$1,104.14, Fastenal, \$16.21, First Bank of Nebraska, \$716.85, First Concord Benefits Group, \$100.00, GIS Workshop, \$5,371.87, Great Western Bank, \$83.37, Groebner & Associates, Inc., \$384.93, Industrial Sales Company, Inc., \$16,684.02, Internal Revenue Dept., \$27,499.61, Iowa Pump Works, \$7,161.89, Jackson Services, \$461.07, J-E-O Consulting Group, \$3,131.75, John Deere Financial, \$71.05, Johnson Service Company, \$9,620.40, Koon's Gas Measurement, \$1,275.79, Kriz Davis, \$8,289.06, Lincoln Winwater Works, \$1,381.62, Midwest Laboratories, Inc., \$261.00, NDEQ, \$81,740.00, Nebr. Dept. of Revenue, \$25,959.18, Nebr. Dept. of HHS, \$797.56, Nebr. Public Health & Environmental Lab, \$75.00, Nebraska Department of Environmental Quality, \$9,445.45, Nebraska Public Power District, \$303,737.77, Office Net, \$186.93, Omaha Public Power District, \$58.33, One Call Concepts Inc., \$45.66, O'Reilly Auto Parts, \$39.09, Otte Oil & Propane Inc., \$20.00, Principal, \$1,764.34, RediTech, \$999.53, Region V Services, \$88.49, Retirement, \$11,852.24, Revolving Fund, \$2,210.58, Rise Broadband, \$700.00, Seco Electric, \$75.00, Shred-It, \$75.95, Simons Home Store, \$69.14, Snowy River Concrete, Inc., \$990.00, Verizon, \$227.08, Village of Ithaca, \$747.72, Village of Malmo, \$1,358.00, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$60.66, Wahoo Metal Products, \$73.29, Wahoo Super, \$8.11, Wahoo Utilities, \$9,479.65, Wahoo-Waverly-Ashland Newspapers, \$9.24, Walker Tire, \$22.00, Waste Connections of Ne, Inc., \$85.47, Western Area Power Admin., \$19,715.05, Windstream, \$827.78, Zimmerman Oil Co., \$382.53

November financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report.

Jim reported that there are private sewer lines along Chestnut Street that will need to be replaced during the project and that the Utilities will be paying for these lines.

Jim informed the Board that there is issues between the League of Municipalities and LARM (our insurance carrier for property/liability), which could impact our insurance. He will keep them informed.

Jim presented a quote from Premier Pressure Washing, LLC out of Ithaca, in the amount of \$5,680.00, to clean new service center and will be hiring them to clean.

Photos were shown to the Board of the irrigation pivot on the sewer farm, and it was determined that it needed to be replaced. Estimates for a used pivot were from \$20,000.00 - \$30,000.00 and a new pivot would run roughly \$50,000.00. On a motion by Kavan to keep the farm ground as irrigated and to request quotes on an irrigation pivot, motion was seconded by Forbes. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes.

On a motion by Forbes and seconded by Kavan, the Wahoo Utilities accepted the 120", 8" sewer extensions on 1st & Elm Street, to the Utility Mains. Roll call vote: Forbes, yes; Kavan, yes; Tyler, yes; Grandgenett, yes and Woita, yes.

Wahoo Utilities 2017 Bad Debt Write Offs were reviewed as follows, Electric - \$4,595.01; Water - \$460.06; Sewer - \$1,238.28; Gas - \$ 2,375.37 for a total of \$8,668.72. Kavan made the motion to approve the 2017 Bad Debt Write offs in the amount of \$8,668.72. Motion was seconded by Tyler. Roll call vote: Kavan, yes; Tyler, yes; Grandgenett, yes; Woita, yes and Forbes, yes.

2018 Budget reports were reviewed and discussed. A motion by Kavan and second by Forbes the Electric Utility budget was accepted and recommended to the City Council for their approval. Roll call Vote: Kavan, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, abstained.

A motion by Forbes and second by Tyler the Water Utility budget was accepted and recommended to the City Council for their approval. Roll call Vote: Kavan, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, abstained.

A motion by Forbes and second by Tyler the Sewer Utility budget was accepted and recommended to the City Council for their approval. Roll call Vote: Kavan, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, abstained.

A motion by Kavan and second by Forbes the Gas Utility budget was accepted and recommended to the City Council for their approval. Roll call Vote: Kavan, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, abstained.

Discussion of FYI's

Next meeting set for January 17, 2018.

A motion by Tyler to go into closed session for the purpose of Jim Gibney's performance review was seconded by Forbes. Al Grandgenett restated that a motion by Tyler to go into closed session for the purpose of Jim Gibney's performance review was made and seconded by Forbes. Roll call vote: Tyler, yes; Forbes, yes; Grandgenett, yes; Woita, yes; and Kavan, yes.

Al Grandgenett at 8:50 announced that the Board was now in close session for the purpose of Jim Gibney's performance review.

At 9:45, Kavan made the motion to reconvene in open session and the motion was seconded by Forbes. Al Grandgenett restated that a motion by Kavan and a second by Forbes to reconvene in open session was made. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes; Grandgenett, yes; and Woita, yes.

On a motion by Kavan and seconded by Forbes, the Board adjourned at 9:47 p.m.

Recording Secretary

Board Chairman