

The Wahoo Board of Public Works met in Regular session on January 18, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by President Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Merle Hennings, Al Grandgenett, Daron Larson and Corky Forbes. Also present at the meeting were Jim Gibney, Mayor Jerry Johnson, Dave Henke, and Utility Department Heads.

Comment from the public: Gerry reported that one of our customers suggested that the Utilities look into running our diesel engines on Biofuel.

On a motion by Forbes and seconded by Grandgenett the minutes of the December 21, 2011 meeting were approved. All ayes. Opposed: none. Motion carried.

December claims were reviewed as follows:

American Family Life Assurance Co., \$186.31, American Public Gas Association, \$1,065.24, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$292.99, Baldwin Cooke, \$105.97, Best Care Employee Assistance, \$506.00, Blue Cross Blue Shield, \$17,322.81, Bluff Gravel Company, \$134.03, Bomgaars, \$311.52, Bromm Lindahl Freeman-Caddy & Lausterer, \$250.00, Capital One, \$41.70, Caselle, Inc., \$2,423.25, CB&I Inc., \$2,500.00, City of Wahoo, \$21,752.21, City of Wahoo Housing Rehab Fund, \$60.00, Clayton Energy, \$104,694.74, Colonial Life Insurance, \$154.54, Concrete Industries, Inc., \$226.66, Continental Blower, LLC, \$586.35, Credit Bureau Services, Inc., \$68.08, Danko Emergency Equipment CO., \$246.95, Dutton-Lainson Co., \$308.80, Exline Inc., \$1,230.93, Federal Withholding, \$10,374.00, Fica & Medicare, \$12,146.85, First Concord Benefits Group, \$296.00, First National Bank, \$533.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$58.05, Frey, Gil, \$83.25, Great Plains One-Call Service, \$61.20, Great Western Bank, \$83.33, HD Supply WaterWorks, \$984.09, Hydraulic Equipment Service, \$3,756.12, Industrial Electric Motors, \$85.46, Jackson Services, \$508.75, J-E-O Consulting Group, \$4,543.75, KeyOn Speed Net, \$350.00, Kriz Davis, \$4,450.84, Lincoln National Life Insurance Co., \$181.04, M E Collins Contracting Co., \$104,241.94, Mail Marketing, \$267.50, Midwest Laboratories, Inc., \$58.96, Nebr. Public Health Environ. Lab, \$70.00, Nebraska Dept. of Revenue, \$25,996.88, Nebraska Public Power District, \$221,400.58, Nebraska Rural Water Association, \$200.00, O.O.P., Inc., \$55.00, Obert Testing, \$3,329.25, OfficeNet, \$112.93, Omaha Public Power District, \$15.97, Principal, \$1,218.63, Region V Services, \$89.65, Retirement, \$10,752.56, Revolving Fund, \$2,967.20, S & S Welding, \$4,108.57, Shred-it, \$26.78, Solution One, \$66.65, Tech3, \$495.80, USA Blue Book, \$82.41, Verizon Wireless, \$205.01, Village of Ithaca, \$4,207.05, Village of Malmo, \$6,461.19, Wahoo Area Economic Development, \$666.67, Wahoo Auto Parts, \$225.46, Wahoo Building Center, \$64.68, Wahoo Metal Products & Supplies, \$60.19, Wahoo Super, \$14.03, Wahoo Utilities, \$10,648.16, Wahoo-Waverly-Ashland Newspapers, \$377.49, Wesco, \$134.82, Western Area Power Administration, \$25,030.76

December financials were reviewed.

Jim Gibney presents his monthly report.

Bill Lindley with Clayton Energy presented an annual report for gas purchases. He also discussed new well drillings, the future gas outlook and the future gas market and some discussion on Natural Gas Storage.

Department heads gave their annual reports for 2010 construction projects, repairs and projections for 2011 projects. Department Heads as follows:

Chris Otte	Gas Department
Dan Lanik	Purchasing/Inventory and Construction
Larry Veskrna	Light Plant
Tim Nordstrom	Water/Wastewater
Don Jonas	Electrical Distribution

Carrie Barry was absent from meeting.

The Board received and commented on each Department Head's report of past years activities and plans for next year.

Dave Henke with JEO Consulting Group reported on the Maple Street Sewer Relief Trunk. Construction is expected to continue as long as weather permits.

Dave also reported that an extension has been requested from SEND because the effluent pump will not be shipped until April.

Resolution 2012-01 – Surplus Property was introduced to the Board. Dan Lanik explained that the equipment listed would be posted on the “Craig's List” Website for sale.

RESOLUTION NO. 2012-01

WHEREAS, the City of Wahoo, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

See Exhibit “A”

and,

WHEREAS, the City of Wahoo Board of Public Works, Nebraska, does not have a present need to retain ownership of said above described personal property, and,

WHEREAS, the City of Wahoo Board of Public Works, Nebraska, deems it in the best interests of the citizens of the City of Wahoo, Nebraska, that said personal property be disposed of, as set forth herein,

WHEREAS, the City of Wahoo Board of Public Works, Nebraska, has determined that the fair market value of the above described personal property is less than \$5,000.00, as stated in the attached Exhibit “A”

NOW THEREFORE, BE IT RESOLVED BY THE CITY OF WAHOO BOARD OF PUBLIC WORKS, NEBRASKA, AS FOLLOWS:

1. That the above described personal property be sold on “Craig’s List”, as advertised in a Notice of Sale of Personal Property posted in three public places in the City of Wahoo, Nebraska, immediately after the passage of said Resolution and not later than seven (7) days prior to the sale of said items, as shall be evidenced by a Notice of Posting of the City of Wahoo Clerk, and,
2. That pursuant to Neb. Rev. Stat. §17-503.01, confirmation of the sale of said personal property by an ordinance is not required.
3. That the City of Wahoo Board of Public Works, Nebraska, through the Utilities General Manager of Wahoo, Nebraska, shall provide a terms of sale to the personal property indicating that said personal property is being sold “as is” without warranty as to fitness or merchantability for any purpose and that buyer thereof assumes all risks from the utilization of said personal property upon buyer’s possession of said items of personal property.
4. That buyer shall receive possession of the above-described items of personal property upon payment in full of the purchase price for each item.

PASSED AND APPROVED this 18th day of January, 2012.

CITY OF WAHOO BOARD OF PUBLIC WORKS, NEBRASKA

By:

GERRY TYLER, BOARD CHAIRMAN

ATTEST:

James Gibney, Utilities General Manager

Exhibit "A"
To Resolution No. 2012-01

Equipment to be declared as surplus:

Approximately 50 miscellaneous electrical connector, each has a value of less than \$20.00. These are to be listed on the "Craig's List" website.

On a motion by Hennings and seconded by Forbes Resolution 2012-01 was approved. All ayes. Opposed: none. Motion carried.

Discussion was held on the Purchase of Natural Gas Storage. Jim and Al Grandgenett are to study the options of spot purchases/future purchases and storage for Natural Gas and report back to the board at the next meeting,

On a motion by Hennings and seconded by Forbes, item 8b - Natural Gas Storage was tabled until the next Board meeting. All ayes. Opposed: none. Motion carried.

The Board authorized the General Manager to continue discussion with Omaha Steel casting about using fill from the Wastewater Farm.

A claim in the amount \$75.00 was submitted by Mrs. Woehrer for damages to her roof by the Utilities electrical pole which was rotted. On a motion by Hennings and seconded by Grandgenett, the claim to Mrs. Woehrer in the amount of \$75.00 to be paid, subject to a release liability statement. All ayes. Opposed: none. Motion carried.

On a motion by Forbes and seconded by Larson, pay Application #3 to ME Collins in the amount of \$79,906.34 was approved for work on the Maple Street Sewer Relief Trunk. All ayes. Opposed: none. Motion carried.

Discussion on FYI's was held.

On a motion by Hennings and seconded by Forbes, the Board adjourned at 9:26 p.m.

Acting Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 15, 2012

The Wahoo Board of Public Works met in Regular session on February 15, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Vice President Corky Forbes at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Daron Larson and Corky Forbes. Merle Hennings and Gerry Tyler were absent. Also present at the meeting were Jim Gibney, and Dave Henke.

Comment from the public: There were no comments from the public.

On a motion by Larson and seconded by Grandgenett the minutes of the January 18, 2012 meeting were approved. All ayes. Opposed: none. Motion carried.

Larry Arens and Jerry Chlopek with Nebraska Public Power District presented their 2011 Year End Report.

Gerry Tyler arrived at 7:35 p.m. and chaired remainder of the meeting.

January claims were reviewed as follows:

American Family Life Assurance Co., \$186.31, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$204.41, Blue Cross Blue Shield, \$17,322.81, BMG Certified Public Accountants, LLP, \$1,170.00, Bomgaars, \$92.45, Bromm Lindahl Freeman-Caddy & Lausterer, \$200.00, Bullock Bros Inc., \$9,800.00, City of Wahoo, \$23,147.78, City of Wahoo Housing Rehab Fund, \$60.00, Clayton Energy, \$144,932.74, Colonial Life Insurance, \$154.54, Danko Emergency Equipment Co., \$218.15, Don Johnson Homes, \$500.00, Drew's Outdoor Power, \$11.59, Exline Inc., \$933.70, Federal Withholding, \$9,260.80, Fica & Medicare, \$11,390.33, First Concord Benefits Group, \$359.08, First National Bank, \$533.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$62.40, Frey, Gil, \$133.20, Great Plains One-Call Service, \$31.35, Great Western Bank, \$83.33, Hawkins, Inc., \$4,591.69, HD Supply WaterWorks, \$2,240.62, HOA Solutions, Inc., \$206.19, Iowa Association of Municipal Utilities, \$120.00, Jackson Services, \$507.68, J-E-O Consulting Group, \$1,827.50, Kavan, Greg, \$1,003.06, KeyOn Speed Net, \$350.00, KeyOn SpeedNet, \$350.00, Kriz Davis, \$1,278.65, LAPP Tannehill, \$279.28, Lincoln National Life Insurance Co., \$181.04, Mail Marketing, \$1,693.81, Mid-State Supply Company, \$649.70, Midwest Laboratories, Inc., \$66.64, Nebr. Public Health Environ. Lab, \$50.00, Nebraska Department of Revenue, \$35,467.49, Nebraska Public Power District, \$265,692.69, Nebraska Trencher Sales, Inc., \$56.37, NWOD, \$10.00, OfficeNet, \$99.37, Omaha Public Power District, \$16.19, Principal, \$1,290.57, Professional Choice Recovery, Inc, \$450.66, Region V Services, \$85.60, Retirement, \$10,775.40, Revolving Fund, \$1,880.64, Robidoux Inc, \$66.23, Sewer Equipment CO. of America, \$741.62, Shred-It, \$26.67, Solution One, \$128.29, St. Wenceslaus Catholic School, \$1,500.00, T & R Service Company, \$45.00, The Fab Shop, \$75.97, TransitWorks, \$743.66, Utilities Section, \$278.00, Verizon Wireless, \$205.61, Virgl Implement, \$331.91, Wahoo Area Economic Development, \$666.67, Wahoo Auto Parts, \$17.12, Wahoo Chamber of Commerce, \$200.00, Wahoo Concrete, \$303.07, Wahoo Super, \$7.68, Wahoo Utilities, \$10,775.53, Wahoo-Waverly-Ashland Newspapers, \$58.80, Walker Tire, \$32.00, Western Area Power Administration, \$27,257.26, Windstream, \$711.10, Zimmerman Oil Co., \$1,375.15.

January financials were reviewed.

Jim Gibney presented his monthly report. Jim also informed the Board that talks with Omaha Steel Castings are on-going and that the water department may be looking at having to extend the main. The gas loads were also being reviewed.

Dave Henke with JEO Consulting Group reported on the Maple Street Sewer Relief Trunk. Construction is still moving forward and there will be a change order for ME Collins at a later date.

Dave also reported they are waiting on paper work from SEND on the effluent pump.

On a motion by Forbes and seconded by Grandgenett, Pay Application #4 for M E Collins in the amount of \$57,360.20 for the Maple Street Relief Trunk was approved. All ayes. Opposed: none. Motion carried.

Jim Gibney and Al Grandgenett reported on Natural Gas Storage. They both felt that it would be in the Utilities best interest to apply for some storage so that it would help in the future to keep gas prices more competitive. They recommended that a bid for 20,000 units for 25 years. Daron Larson made the motion to accept the recommendation of putting in a bid for 20,000 units for 25 years. Motion was seconded by Forbes. Motion carried.

Jim reported that he had received a letter from Butler County Rural Power asking for 2.5 times the load on the property that was annexed on North Chestnut. Jim informed the Board that the house has been moved to a different location and therefore there would be no load. Jim asked the Board for their approval to send a letter back to Butler County Rural Power stating that we would not pay the load lost amount and see if they will sign the joint application to Power Review Board. The Board agreed that they did not want to pay the fee for load lost and told Jim to send the letter and see what response we get.

Jim gave a report on income and expenses for the Wastewater Treatment Plant farm.

Jim brought to the Board Dianne Marht's letter of resignation. Dianne asked the Board to approve her payout of sick leave and vacation benefits, which she is entitled to as per the Personnel Manual, in a bi-week payment starting in

January 2013 and continuing until she runs out of payable benefits. She would not be an active employee and not accumulate sick leave or vacation time during this period. If the Board approved her receiving her monies this way she would not retire until December 30, 2012, if they required her to take her payment in full on one check, she would retire on June 30, 2012. On a motion by Forbes and seconded by Grandgenett, the Board approved payment of her allocated benefits to be paid in a bi-weekly manner until she was out, so that she would become in-active in December 2012 and retire June 1, 2013. All ayes. Opposed: none. Motion carried.

Discussion on FYI's was held.

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 21, 2012

The Wahoo Board of Public Works met in Regular session on March 21, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by President Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Daron Larson, Corky Forbes and Merle Hennings. Also present at the meeting were Jim Gibney, and Dave Henke.

Comment from the public: Gerry Tyler reported that he had been asked by a resident about the Utilities tree trimming policy. Gerry said that the Utilities could be getting more calls on this subject. Gerry also asked if a report could be given to the Board quarterly on the proposed cost reductions at the light plant and an update on RICE compliance.

On a motion by Hennings and seconded by Grandgenett the minutes of the February 15, 2012 meeting were approved. All ayes. Opposed: none. Motion carried.

February claims were reviewed as follows:

American Family Life Assurance Co., \$186.31, American Public Power Association, \$1,959.96, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$93.87, BG & S Transmissions Inc., \$973.52, Blue Cross Blue Shield, \$17,322.81, BMG Certified Public Accountants, LLP, \$468.00, Bomgaars, \$189.69, Bromm Lindahl Freeman-Caddy & Lausterer, \$175.00, Cannon Technologies Inc., \$44,940.00, Capital One, \$1,805.77, City of Wahoo, \$25,040.27, City of Wahoo Housing Rehab Fund, \$60.00, Clayton Energy, \$146,664.44, Colonial Life Insurance, \$154.54, Drew's Outdoor Power, \$33.36, Dutton Lainson Company, \$14,110.87, Fastenal Company, \$279.79, Federal Withholding, \$9,150.39, Fica & Medicare, \$11,357.90, First Concord Benefits Group, \$359.08, First National Bank, \$533.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$62.40, Frey, Gil, \$166.50, Great Plains One-Call Service, \$25.74, Great Western Bank, \$83.33, Greater Wahoo Development Foundation, \$80.00, Groebner, \$428.00, HD Supply WaterWorks, \$93.43, Hildy Homes, \$100.00, Hire Right, \$129.00, HTM Sales Inc, \$5,969.75, Hydraulic Equipment Service, \$901.50, Inland Truck Parts & Service, \$1,726.88, Jackson Services, \$518.10, J-E-O Consulting Group, \$4,981.25, KeyOn SpeedNet, \$350.00, Kriz Davis, \$7,591.80, Lincoln National Life Insurance Co., \$181.04, Lincoln Winwater Works, \$144.65, M E Collins, \$137,266.54, Mc2 Inc, \$1,309.49, Midwest Laboratories, Inc., \$55.00, Nebr. Public Health Environ. Lab, \$88.00, Nebraska Dept. of Revenue, \$37,153.87, Nebraska Public Power District, \$285,795.55, Nebraska Public Power District, \$130.90, Nebraska Trencher Sales, Inc., \$398.16, OfficeNet, \$777.50, Omaha Public Power District, \$16.53, Principal, \$1,290.57, Professional Choice Recovery, Inc, \$891.76, RediTech,

\$356.79, Region V Services, \$89.91, Retirement, \$10,775.40, Revolving Fund, \$3,182.99, Robidoux Inc, \$205.08, Rueter's, \$198.42, Schwarz Paper Company, \$16.68, Shaffer Communications, \$10,291.15, Shred-It, \$26.58, Simons Home Store, \$28.35, Solution One, \$67.49, T & R Service Company, \$737.00, Verizon, \$205.60, Verne Simmonds Company, \$82.13, Village of Ithaca, \$3,913.46, Village of Malmo, \$4,733.01, Virgl Implement, \$49.48, Wahoo Area Economic Development, \$666.67, Wahoo Building Center, \$515.87, Wahoo Metal Products, \$90.42, Wahoo Super, \$14.88, Wahoo Utilities, \$11,400.76, Wahoo-Waverly-Ashland Newspapers, \$174.40, Warehouse Surplus, \$25.68, Wesco, \$368.08, Western Area Power Administration, \$31,043.79, Windstream, \$741.40, Wingate by Wyndham, \$149.90, Woehrer, Marjorie, \$75.00, Woita Auto Body Inc., \$141.24

February financials were reviewed.

Jim Gibney presented his monthly report. Jim informed the Board that Omaha Steel Castings will be getting the dirt that they need from the NRD and that we are pricing pipes and poles that would be needed to get utilities to their location.

Dave Henke with JEO Consulting Group reported on the Maple Street Sewer Relief Trunk. Construction is still moving forward and that seeding will start on the South end of town after April 1, 2012.

Dave also reported that the effluent pump is set and ready for testing. We will be getting a pay application next month.

Jim reviewed the email that was received from Clayton Energy on gas storage. The results of the bids were for 32 & 33 years, only two parties received any storage. Jim informed the Board that he was looking at purchasing gas for the future at 3 to 5 years out and about 20 percent of our usage. The Board thought that this was a good idea and told Jim to continue with the purchases when he felt the price was right.

Jim presented the letter that he receive from Butler County Rural Public stating that they want to be paid for their distribution facilities that the City has annexed on the North end of Wahoo along Chestnut Street, in the amount of \$4,411.00. Jim agreed that this was a fair amount, recommended that the Board approve payment. On a motion by Hennings and seconded by Larson, the Board approve payment in the amount of \$4,411.00 to Butler County Rural Electric for their distribution facilities in the area on Chestnut North that has been annexed and to submit the agreement to the Power Review Board. All ayes. Opposed: none. Motion carried.

On a motion by Grandgenett and seconded by Forbes, Pay Application #5 for M E Collins in the amount of \$30,692.73 for the Maple Street Relief Trunk was approved. All ayes. Opposed: none. Motion carried.

On a motion by Forbes and seconded by Larson, the rebate to Saunders County in the amount of \$28.07 for their net metering was approved. All ayes. Opposed: none. Motion carried.

The Village of Colon's sewer treatment plant is no long in compliance with NDEQ and they are looking at the possibility of pumping raw sewage to Wahoo or Cedar Bluffs. Colon has asked Wahoo if they are interested in discussion this possibility. On a motion by Hennings and seconded by Forbes, the Board requested a letter be sent to the Village of Colon stating the Wahoo was willing to discuss the possibility of pumping raw sewage to our Treatment Plant. There would be a \$35,000.00 connection fee and a treatment rate of \$4.95 per thousand gallons. Also Colon would need to inject chemicals in order to guarantee that the discharge in not septic. All ayes. Opposed: none. Motion carried.

Discussion on FYI's was held.

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

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular session on April 18, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by President Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Daron Larson, Corky Forbes and Merle Hennings. Also present at the meeting were Jim Gibney, and Dave Henke.

Comment from the public or not on agenda: Gerry Tyler reported that he had been asked by Lower Platte NRD to supply the electric and water services at the new recreation area for free. Gerry said that he would be meeting with them again to further discuss this issue.

On a motion by Forbes and seconded by Grandgenett the minutes of the March 21, 2012 meeting were approved. All ayes. Opposed: none. Motion carried.

March claims were reviewed as follows:

Altec Industries, Inc, \$385.28, American Family Life Assurance, \$186.31, American Public Gas Association, \$450.00, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$451.17, Bishop Neumann/Booster Club, \$540.00, Blue Cross Blue Shield, \$17,322.81, BMG Certified Public Accountants, LLP, \$6,903.00, Bomgaars, \$613.08, Bromm Lindahl Freeman-Caddy & Lausterer, \$212.50, Butler Power Review Board, \$4,411.00, Capital One, \$788.47, Cather & Sons Construction, \$286.34, Chem.- Trol Inc., \$426.29, City of Wahoo, \$18,547.41, Colonial Life Insurance, \$154.54, Danko Emergency Equipment CO., \$19.26, Dutton Lainson Company, \$1,194.77, First Concord Benefits Group, \$56.00, First National Bank, \$533.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$62.40, Frey, Gil, \$83.25, General Fire & Safety, \$684.34, Grainger, \$4.48, Great Plains One-Call Service, \$18.42, Great Western Bank, \$83.33, HD Supply WaterWorks, \$595.88, Iowa Association of Municipal Utilities, \$250.00, Jackson Services, \$590.07, J-E-O Consulting Group, \$2,368.75, Kriz Davis, \$227.31, League Assoc. of Risk Management, \$844.00, Lincoln National Life Insurance Co., \$181.04, M.E. Collins, \$30,692.73, Matheson Tri-Gas Inc., \$115.81, Midwest Laboratories, Inc., \$59.43, Nebr. Public Health Environ. Lab, \$393.00, Nebraska Public Power District, \$268,730.15, Nebraska State Fire Marshal, \$315.40, Nebraska Trencher Sales, Inc., \$822.09, Obert Testing, \$86.25, OfficeNet, \$110.68, Ogden Martin, \$300.00, Omaha Public Power District, \$16.53, Otte Oil & Propane Inc, \$21.40, Principal, \$1,290.57, Region V Services, \$85.64, Resco, \$5,685.98, Revolving Fund, \$2,096.96, Saunders County Clerk, \$28.07, Simons Home Store, \$26.74, Solution One, \$45.34, Stang, Wayne, \$91.85, Steen Block Erectors Inc, \$3,120.00, The Fab Shop Inc, \$255.00, Three Rivers District Health Dept., \$120.00, U S Postmaster, \$4,864.00, Utilities Section, \$75.00, Verizon Wireless, \$218.90, Veskrna, Larry, \$246.73, Village of Ithaca, \$741.90, Village of Malmö, \$1,715.35, Virgl Implement, \$34.29, Wahoo Area Economic Development, \$666.67, Wahoo Auto Parts, \$69.63, Wahoo Concrete, \$387.95, Wahoo Super, \$23.75, Wahoo Utilities, \$9,968.31, Western Area Power Administration, \$29,611.46, Windstream, \$726.18, Walker Tire, \$28.00, Clayton Energy, \$130,467.50, Federal Withholding, \$14,124.31, Fica & Medicare, \$17,267.07, Retirement, \$16,163.10, Nebr. Dept. of Revenue, \$38,614.45,

March financials were reviewed.

Jim Gibney presented his monthly report. Jim informed the Board that he received a letter from the Power Review Board approving the acquisition of service area from Butler County Rural Electric. Jim informed the Board that Butler County Rural Power will be disconnecting their service lines along Chestnut Street in the annexed area.

Dave Henke with JEO Consulting Group reported on the Maple Street Sewer Relief Trunk. Construction is still moving forward with 86% of the project completed at this time. Also two additional manholes were found near 8th & Maple, with services connected to them. Manhole will be removed and services transferred to new sewer line. This will require a change order.

Dave also reported that the effluent pump has passed all testing and ready to use. A flap gate for basin overflow will be installed soon.

Merle Hennings recommended that Revised Change Order #1, in the decreased amount of (\$11,638.00) for K2 Construction, on the effluent pump, be submitted to the City Council for their approval, seconded by Grandgenett. All ayes. Opposed: none. Motion carried.

Al Grandgenett made the motion to recommend to the City Council, approval of Pay Application #1, to K2 Construction in the amount of \$70,836.20 for the effluent pump. Motion was seconded by Larson. . All ayes. Opposed: none. Motion carried.

A motion by Al Grandgenett to approve Pay Application #6 to M.E. Collins, in the amount of #127,211.50 for work done on the Maple Street Sewer Trunk Relief was seconded by Larson. All ayes. Opposed: none. Motion carried.

Omaha Steel Casting Notice to Proceed was discussed along with the relocation of a 6" gas main to the power plant site and 15th & Chestnut. MidCon Underground Construction submitted two (2) different proposals on relocating the line. Electric, Water and Sewer services to the site were also discussed. Water service plans will have to be looked at in regards to fire protection and what would be required by their insurance company.

Larry's quarterly report on Light Plant performance and Rice Compliance update was reviewed.

Jim presented a letter from KeyOn requesting that the Communications Site Lease (on the water tower) with the City of Wahoo Utilities be transferred to JAB Wireless (who has taken over KeyOn). Jim would like to find a way to modify the contract. Merle Hennings made the motion to send the contract to Loren Lindahl for a legal opinion and to find a way to modify the contract. Motion was seconded by Forbes. All ayes. Opposed: none. Motion carried.

A cell tower company has approached the City Council regarding a tower to be placed on the land near well #5. The City Council has asked the Wahoo Board of Public Works if they had any objections to this location. On a motion by Tyler and seconded by Larson, the Board approved the installation of the tower with the following conditions: NO sterilizers, insecticides, fertilizer or any other chemicals be applied to the ground that could contaminate our water system and that the Council safeguards the well. All ayes. Opposed: none. Motion carried.

On a motion by Grandgenett and seconded by Forbes, the Western Area Power Administration contract would be signed by Jim Gibney. All ayes. Opposed: none. Motion carried.

A damage claim at 739 N Walnut was submitted in the amount of \$1,750.17. Damages were to the sewer line going to this property that was damage by the line crew excavation in 2010. On a motion by Larson and seconded by Grandgenett, the claim should be paid along with a letter stating that no further damage claims would be made by the owner. All ayes. Opposed: none. Motion carried.

A claim in the amount of \$551.05 was submitted for extermination of moles at 149 West 1st and 151 West 1st. The property owners claim that the moles moved into their yards after the trees were removed along Maple Street for the sewer project and that their yards were being destroyed. On a motion by Forbes and seconded by Larson, that a letter be sent denying the claim for mole removal, stating that it is not the City of Wahoo responsibility to pay for damage which we cannot control. All eyes. Opposed: none. Motion carried.

Discussion on FYI's was held. Also planning a facility site tour next month.

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

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular session on May 17, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by President Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Daron Larson, Corky Forbes and Merle Hennings. Also present at the meeting were Jim Gibney, and Dave Henke.

Comment from the public or not on agenda: Jim reported that Don Virgl, former Mayor of Wahoo had passed away and that the City of Wahoo had settled the sewer connection claim with Marc Bohac.

On a motion by Forbes and seconded by Grandgenett the minutes of the April 19, 2012 meeting were approved. All ayes. Opposed: none. Motion carried.

April claims were reviewed as follows:

American Family, \$186.31, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$1, 252.76, B M G Certified Public Accountants, LLC, \$1, 248.00, Blue Cross Blue Shield, \$17, 322.81, Bomgaars, \$203.86, Bromm Lindahl Freeman-Caddy & Lausterer, \$150.00, Capital One, \$333.41, Caselle, Inc., \$807.75, City of Wahoo, \$24, 141.54, City of Wahoo Housing Rehab Fund, \$150.00, Clayton Energy, \$88, 775.78, Colonial Life Insurance, \$154.54, DeRossett Company, \$2, 976.84, Dutton Lainsen Company, \$2, 359.70, Elliott Equipment Co., \$342.67, First Concord Benefits Group, \$757.70, First National Bank, \$633.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$62.40, Frey, Gil, \$116.55, Great Plains One-Call Service, \$56.01, Great Western Bank, \$83.33, Groebner, \$2, 978.17, Hach, \$595.64, Hawkins, Inc., \$2, 313.39, HD Supply WaterWorks, \$1, 852.17, Internal Revenue, \$20, 920.67, Jackson Services, \$870.67, J-E-O Consulting Group, \$1, 485.00, KeyOn Speed Net, \$700.00, Kriz Davis, \$2, 080.53, Kumpula, Corey, \$1, 750.17, Lincoln National Life Insurance Co., \$181.04, M.E. Collins, \$127, 211.50, Mail Marketing, \$267.50, Midwest Laboratories, Inc., \$525.53, Nebr. Public Health Environ. Lab, \$30.00, Nebraska Dept. of Environmental Quality, \$150.00, Nebraska Dept. of Revenue, \$33, 293.04, Nebraska Public Power District, \$227, 517.56, Nebraska Rural Water Association, \$375.00, Nebraska Trencher Sales, Inc., \$810.05, NMPP Energy, \$1, 344.14, O.O.P Inc, \$21.40, OfficeNet, \$155.09, Olsson Associates, \$9, 462.61, Omaha Public Power District, \$16.53, Omaha Truck Center, Inc., \$214.63, Principal, \$1, 290.57, RediTech, \$50.00, Region V Services, \$89.82, Retirement, \$10, 775.40, Revolving Fund, \$1, 581.48, Saunders County Treasurer, \$6, 860.40, Schwarz Paper Company, \$78.09, Shred-it, \$53.66, SOCS, \$1, 650.00, Solution One, \$75.87, Southeast Community College, \$320.00, Verizon, \$216.37, Village of Ithaca, \$3, 411.84, Village of Malmo, \$4, 399.76, Wahoo Area Economic Development, \$666.67, Wahoo Auto Parts, \$189.57, Wahoo Building Center, \$175.94, Wahoo Concrete, \$745.79, Wahoo Super, \$21.18, Wahoo Utilities, \$9, 327.25, Wahoo-Waverly-Ashland Newspapers, \$421.49, Walker Tire - Wahoo, \$486.99, Western Area Power Administration, \$30, 586.44, Windstream, \$734.53

April financials were reviewed.

Jim Gibney presented his monthly report.

Dave Henke with JEO Consulting Group reported on the Maple Street Sewer Relief Trunk. The entire sewer pipe is in the ground and will be having the lines televised in the next month. Final pay application should be ready for June Board meeting.

On a motion by Henning and seconded by Grandgenett, Pay Application #7 to M E Collins Construction in the amount of \$80,760.41 was approved. All ayes. Opposed: none. Motion carried.

Discussion was held on campers from Lake Wanahoo using the dump station at the Fairgrounds. Jim informed the Board that there is not a way to get an accurate consumption for sewer being dump, and that this would be more of a Fairground issue and should be discussed with them. If this would become a problem in the future, the Board would readdress the issue.

Louis Austin was present to discuss the drainage issue on Maple Street, south of A Street, where he has property. Mr. Austin's property had a small remnants of the old railroad bed, on his property which helped with the drainage and water issues in that area. During the Maple Street Sewer project, the City of Wahoo which also had land in this

area, asked ME Collins workers to clean up their lots that had become overgrown and ME Collins agreed. Apparently when they were cleaning up the area they also removed the remnants of the railroad bed, in which Mr. Austin would like to have replaced. Jim's recommendation to the Board was to forward this agenda item to the City Council Street Committee as it is not a utility issue. On a motion by Hennings and seconded by Forbes the Board is recommending that the drainage issue on Maple and A Street be forwarded to the City Council. All eyes. Opposed: none. Motion carried.

Discussion on FYI's was held. Also planning a facility site tour next month.

The Board left for a facility tour at 7:56 p.m.

Merle Hennings left the tour at 8:12 p.m.

On a motion by Grandgenett and seconded by Larson, the Board adjourned at 9:28 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 20, 2012

The Wahoo Board of Public Works met in Regular session on June 20, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by President Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Corky Forbes and Merle Hennings. Daron Larson was absent. Also present at the meeting were Jim Gibney, Dave Henke, Jovan Lausterer and Jerry Johnson.

Comment from the public or not on agenda: Jim reported that Greg Babst has taken another position and will be leaving in August of this year.

On a motion by Forbes and seconded by Grandgenett the minutes of the May 17, 2012 meeting were approved. All eyes. Opposed: none. Motion carried.

May claims were reviewed as follows:

Alfie Packers, Inc., \$121.00, American Family, \$186.31, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$359.00, Blackburn MFG Co., \$99.44, Blue Cross Blue Shield, \$16,854.65, BMG Certified Public Accountants, LLP, \$2,459.00, Bomgaars, \$435.04, Bromm Lindahl Freeman-Caddy & Lausterer, \$150.00, Cannon Technologies, Inc., \$6,574.42, Capital One, \$152.01, Caselle, Inc., \$807.00, Charleston Inc, \$51.95, City of Wahoo, \$21,739.73, City of Wahoo Housing Rehab Fund, \$60.00, Clayton Energy, \$22,320.45, Colonial Life Insurance, \$154.54, Drew's Outdoor Power, \$44.89, Dultmeier, \$108.30, Dutton Lainson Company, \$3,842.46, Energy Economics, Inc., \$4,413.75, Fastenal Company, \$41.08, First Concord Benefits Group, \$303.08, First National Bank, \$533.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$62.40, Frey, Gil, \$99.90, Great Plains One-Call Service, \$65.82, Great Western Bank, \$83.33, Groebner, \$3,697.52, Hawkins, Inc., \$2,313.39, HD Supply WaterWorks, \$11,762.07, Hydraulic Equipment Service, \$106.13, Industrial Sales Company, Inc, \$43,413.89, Inspro Insurance, \$66.00, Internal Revenue Dept, \$21,277.72, Jackson Services, \$570.40, J-E-O Consulting Group, \$4,592.50, John Deere Financial, \$322.96, K2 Construction, \$70,836.20, Kelly Supply Company, \$293.48, Kriz Davis, \$8,507.21, Lincoln National Life

Insurance Co., \$176.00, Lindley's, \$112.35, M E Collins Contracting, \$80,760.41, Malatex Solutions LLC, \$1,125.00, Mid-State Supply Company, Inc., \$142.21, Midwest Laboratories, Inc., \$74.03, NDEQ, \$20,561.25, Nebr. Dept. of Revenue, \$27,244.65, Nebr. Public Health Environ. Lab, \$50.00, Nebraska Dept. of Environmental Quality, \$184,207.33, Nebraska Public Power District, \$222,787.64, Nebraska Trencher Sales, Inc, \$1,130.43, O.O.P Inc, \$1,010.00, OfficeNet, \$207.72, Omaha Public Power District, \$16.53, Omaha Truck Center, Inc., \$160.45, Otte Oil & Propane, \$350.00, P & H Electric, Inc., \$1,947.00, Principal, \$1,290.57, Region V Services, \$85.12, Retirement, \$10,775.40, Revolving Fund, \$2,538.86, Sensus, \$1,524.60, Shaffer Communications, Inc, \$147.25, Shred-it, \$27.69, Solution One, \$70.11, Three Rivers Health Department, \$102.00, Utility Equipment Co., \$1,165.83, Verizon, \$220.22, Village of Ithaca, \$806.83, Village of Malmo, \$1,866.40, Wahoo Area Economic Development, \$666.67, Wahoo Auto Parts, \$347.22, Wahoo Building Center, \$35.44, Wahoo Concrete, \$201.58, Wahoo Metal, \$12.00, Wahoo Rescue Squad, \$212.55, Wahoo Super, \$20.81, Wahoo Utilities, \$10,043.48, Wahoo-Waverly-Ashland Newspapers, \$239.76, Warehouse Surplus, \$47.08, Wesco, \$28.06, Western Area Power Administration, \$26,372.14, Windstream, \$757.59, Zimmerman Oil Co., \$110.97

May financials were reviewed.

Jim Gibney presented his monthly report.

Jim informed the Board that the EPA has made some changes in regards to the amount of time you may run plant engines without becoming RICE compliant and will be checking with NPPD to see if this would affect our Capacity Purchase Contract.

Carrie reported that a webinar was given on how to set up the new City Website and that as soon as our information has been transferred over we will contract Moneris and get online payments set up, this should be in the next 60 to 90 days.

The 2011 Audit for the Wahoo Utilities was reviewed. Forbes made the motion to accept the 2011 Audit and forward to the City Council for review. The motion was seconded by Grandgenett. All ayes. Opposed: none. Motion carried.

Al Grandgenett made the motion to recommend to the City Council their approval of the Acceptance of the WWTP Effluent Discharge Pump, motion was seconded by Forbes. All ayes. Opposed: none. Motion carried.

Merle Hennings made the motion to recommend to the City Council their approval of Pay Application #2 and Final, to K2 Construction in the amount of \$9,163.80 for the WWTP Effluent Discharge Pump. Motion was seconded by Grandgenett. . All ayes. Opposed: none. Motion carried.

Dave Henke with JEO Consulting group presented Change Order #2 for ME Collins in the amount of (\$21,716.00) deduction, for the Maple Street Relief Trunk. A motion to approve the Change Order was made by Forbes and seconded by Grandgenett. All ayes. Opposed: none. Motion carried.

Dave Henke informed the Board that after reviewing the televised sewer lines for the Maple Street project, the section between 4th & 5th & Maple that needs relayed to proper grade. M E Collins will be repairing them within a week or two.

Merle Hennings made the motion to table the Acceptance of Maple Street Sewer Relief Trunk and the motion was seconded by Forbes. All ayes. Opposed: none. Motion carried.

Corky Forbes made the motion to table Pay Application #8 & Final. Motion was seconded by Grandgenett. All ayes. Opposed: none. Motion carried.

Jerry Johnson asked the Board if they would be willing to contribute \$5,000.00 for "Cities with Quality Life" film. He explained that the film will be 30 minutes long and that Wahoo would have 5 minutes of that time, he felt it would be great advertising for Wahoo. On a motion by Grandgenett and seconded by Forbes the Board agreed to contribute \$5,000.00 for "City of Quality Life" film. All ayes. Opposed: none. Motion carried.

Eric Gottschalk and Robert Gottschalk requested that their sewer hookup fees be \$750.00 instead of \$3,300.00.

Al Grandgenett made the motion to enter into executive session to discuss possible litigation on the sewer hookup fees for Eric & Robert Gottschalk and that Jim Gibney and Jovan Lausterer be present in the discussion. Motion was seconded by Forbes. Roll call vote: Tyler, yes; Grandgenett, yes; Hennings, yes; and Forbes, yes.

7:45 p.m. Gerry Tyler announced that the Board of Public Works will now go into executive session to discuss possible litigation on sewer connection fees for Eric & Robert Gottschalk. Jim Gibney and Jovan Lausterer have been asked to be present.

8:12 p.m. On a motion by Hennings and seconded by Grandgenett the Board returned to regular session. Roll call vote: Tyler, yes; Grandgenett, yes; Hennings, yes; and Forbes, yes.

Forbes made the motion to have City Attorney's office negotiate settlement for the sewer connection fees for Eric & Robert Gottschalk. All ayes. Opposed: none. Motion carried.

Amendment 2012-01 to the Wahoo Board of Public Works Code Book was introduced as follows:

**AMENDMENT NO. 2012-01
TO WAHOO BOARD OF PUBLIC WORKS CODE BOOK**

WHEREAS, pursuant to Ordinance No. 1815 of the City of Wahoo, Nebraska, adopted October 14, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works for the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electric utility, natural gas utility, sewer utility, and sewer utility, and,

WHEREAS, pursuant to said Ordinance, the Mayor and Council of the City of Wahoo, Nebraska, did appoint a Board of Public Works to govern said utilities except for those matters relating to utility rate setting, and,

WHEREAS, pursuant to said aforementioned Ordinance, all applicable portions of the Wahoo Municipal Code of the City of Wahoo, Nebraska, pertaining to utilities, except for those matters relating to utility rate setting, were transferred to the Board of Public Works, including the penalty provision therein, and,

WHEREAS, the Board of Public Works has codified said transferred portions of the Wahoo Municipal Code into the Wahoo Board of Public Works Code Book, and,

WHEREAS, Chapter 54 thereof pertains to sewer services, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interest of the citizens and rate payers of the City of Wahoo, Nebraska, that there be an amendment to Section 54.33 of the Wahoo Board of Public Works Code Book pertaining to sewer installation, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on June 20, 2012, this aforementioned Amendment has been reviewed by legal counsel for the Board of Public Works and the Mayor and Council of the City of Wahoo, Nebraska, have been notified of this Amendment,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Public Works of the City of Wahoo, Nebraska, as follows:

1. That the findings here and above made should be and are hereby incorporated herein by reference as fully as if set out at length herein.

2. That Section 54.33 Private Sewers of the Wahoo Board of Public Works Code Book is hereby amended as follows:

§54.33 PRIVATE SEWERS.

(A) In the event that the Board of Public Works determines it is in the best interest of the city not to create a sewer district for the extension of any sewer main, a private sewer may be authorized by the Board of Public Works under the terms and conditions prescribed herein. ~~No private sewer shall be built by any person without first making application therefore to the Board of Public Works and a Resolution is approved authorizing the construction thereof by the Board of Public Works has been passed. No such resolution shall be adopted unless the applicant agrees to construct such sewer main in such a manner as to be available and feasible for use by all property owners within the area where such private sewer is to be constructed. The private sewer shall be constructed in accordance with the plans and specifications approved by the City Engineer and the Board of Public Works, and the construction shall be at all times under the direct supervision and control of the Board of Public Works or its designated agent.~~

- (B) If one or more mains have been constructed into unsupplied territory by the Board of Public Works without the creation of one or more sewer districts, there shall be no connection to said main or mains by one or more adjacent property owners except with the permission by the Board of Public Works, which, among other items, may require a fee, in addition to the normal connection fee, which additional fee is meant to recoup for the Board of Public Works a portion of its costs in the extension of said main or mains into unsupplied territory, said additional fee to be in an amount as established by the Board of Public Works and paid to the Board of Public Works before any connection to a main.
- (C) If there is an application to the Board of Public Works for the applicant to be supplied with sewer service via a main in unsupplied territory, and if the creation of a sewer district is not feasible or practical, such applicant may be supplied with sewer service on such basis as the Board of Public Works shall determine. An applicant may, upon permission by the Board of Public Works, be permitted and allowed to connect with the nearest adequate main. Such applicant may, under the supervision of the Board of Public Works or its designated agent, install a sewer main in the unsupplied territory, using the streets and alleys of the city. The main shall be built and constructed under such terms, specifications, and conditions as may be agreed upon by contract, executed by and between such owners and the Board of Public Works. Upon acceptance by the Board of Public Works, the main so extended shall become the property of the Board of Public Works.

3. That this Amendment shall be effective upon its date of adoption by the Board of Public Works of the City of Wahoo, Nebraska.

4. That the Utilities General Manager of the Wahoo Board of Public Works, and the appropriate staff, be authorized to implement this Amendment.

5. That this Amendment shall be added to and made a part of the Wahoo Board of Public Works Code Book upon its approval and adoption.

PASSED AND APPROVED this ____ day of June, 2012.

WAHOO BOARD OF PUBLIC WORKS

BY:

Gerry Tyler, Its Chair

ATTEST:

Carrie Barry, Clerk of Board

On a motion by Grandgenett and seconded by Forbes, Amendment 2012-01 was approved. Roll call vote: Tyler, yes; Grandgenett, yes; Hennings, yes; and Forbes, yes.

Jovan Lausterer with Bromm, Lindahl, Freeman-Caddy and Lausterer, discussed the Columbus Case in regards to Inverse Condemnation.

Jim asked the Board to restore the Railroad remnants bed on Louis Austin's property. He said that the Utilities department would supply the dirt and the City Street Crew would grade and make sure that the area was mowable. The street crew would charge the utilities for their time, which should only be a couple of hours. On a motion by Grandgenett and seconded by Hennings the Board agree to restore the Railroad remnants bed. All ayes. Opposed: none. Motion carried.

Jovan Lausterer gave a presentation on Municipal Law.

Al Grandgenett made the motion to go into executive session to discuss possible litigation in regards to Tingelhoff sewer backup claim. Jim Gibney and Jovan Lausterer were asked to sit in on the discussion. Motion was seconded by Forbes.

9:22 Gerry Tyler announced that the Board of Public Works would be going into executive session to discuss possible litigation in regards to Tingelhoff sewer backup claim. Jim Gibney and Jovan Lausterer have been asked to sit in on the discussion.

9:43 Merle Hennings made the motion to return to regular session. Motion was seconded by Forbes. . All ayes. Opposed: none. Motion carried.

On a motion by Grandgenett and second by Forbes discussion on Tingelhoff sewer backup was tabled. . All ayes. Opposed: none. Motion carried.

Discussion on FYI's was held.

On a motion by Forbes and seconded by Grandgenett, the Board adjourned at 9:50 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

July 18, 2012

The Wahoo Board of Public Works met in Regular session on July 18, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by President Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Merle Hennings and Daron Larson. Corky Forbes was absent. Also present at the meeting were Jim Gibney, Dave Henke, Ken Fairchild, Jerry Johnson and Loren Lindahl.

Comment from the public or not on agenda: Jim informed the Board that interviews would be held next week for the part-time position that was advertised.

On a motion by Grandgenett and seconded by Larson, the election of officers for the Board of Public works would be the same as last years and they are as follows: Chairman of the Board – Gerry Tyler, Vice Chairman of the Board - Corky Forbes and Secretary of the Board – Al Grandgenett. Roll call vote: Grandgenett, yes; Larson, yes; Tyler, yes; Hennings, yes.

On a motion by Hennings and seconded by Grandgenett the minutes of the June 20, 2012 meeting were approved. All ayes. Opposed: none. Motion carried.

June claims were reviewed as follows:

Altec Industries, Inc., \$175.91, American Family, \$186.31, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$94.74, Blackburn MFG. Co., \$178.28, Blue Cross Blue Shield, \$16,854.65, Bomgaars, \$207.18, Bromm Lindahl Freeman-Caddy & Lausterer, \$2,150.00, Capital One, \$546.14, City of Wahoo, \$55,210.78, City of Wahoo Housing Rehab Fund, \$60.00, Clayton Energy, \$21,657.09, Colonial Life Insurance, \$154.54, Deeter Foundry, Inc., \$409.00, Drew's Outdoor Power, \$47.48, Dutton Lainson Company, \$11,825.75, Federal Withholding, \$9,325.37, Fica & Medicare,

\$11,380.78, First Concord Benefits Group, \$303.08, First National Bank, \$533.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$62.40, Frey, Gil, \$116.55, Great Plains One-Call Service, \$74.25, Great Western Bank, \$83.33, Greater Wahoo Dev. Foundation, \$5,000.00, Groebner, \$6,085.95, Hall's Safety Equipment Corp., \$63.40, HD Supply WaterWorks, \$222.79, Industrial Sales Company, Inc, \$2,626.65, Jackson Services, \$615.92, J-E-O Consulting Group, \$4,420.50, John Deere Financial, \$2.98, K2 Construction, \$9,163.80, Kerotest Manufacturing Corp., \$112.63, KeyOn Speed Net, \$350.00, Kriz Davis, \$2,893.29, League of Nebraska Municipalities, \$140.69, Lincoln National Life Insurance Co., \$178.52, Midcon, \$59,753.00, Midwest Laboratories, Inc., \$83.51, Nebr. Public Health Environ. Lab, \$299.00, Nebraska Department of Revenue, \$25,521.37, Nebraska Public Power District, \$259,961.75, NMPP/MEAN, \$3,200.00, O.O.P Inc, \$20.00, OfficeNet, \$392.71, Olsson Associates, \$6,908.87, Omaha Public Power District, \$16.53, Otte Oil & Propane, \$80.21, Principal, \$1,290.57, Region V Services, \$84.18, Resco, \$32,778.38, Retirement, \$10,775.40, Revolving Fund, \$2,563.20, Shaffer Communications, Inc., \$492.33, Shred-it, \$27.69, Solution One, \$58.21, Todd Valley Farms, Inc, \$70.16, Verizon, \$218.67, Village of Ithaca, \$3,561.02, Village of Malmo, \$4,665.77, Wahoo Airport Authority, \$677.68, Wahoo Area Economic Development, \$666.67, Wahoo Auto Parts, \$109.42, Wahoo Building Center, \$444.71, Wahoo Concrete, \$874.27, Wahoo Metal, \$65.00, Wahoo Pharmacy & Gifts, \$24.97, Wahoo Super, \$1.38, Wahoo Utilities, \$11,657.64, Wahoo-Waverly-Ashland Newspapers, \$445.83, Western Area Power Administration, \$23,778.86, Windstream, \$720.14, Zimmerman Oil Co., \$30.50

June financials were reviewed.

Jim Gibney presented his monthly report.

Jim informed the Board that there is a group of Municipalities interested in forming an inter-local group to represent the municipalities interest in purchased power with NPPD. Jim may be coming to the Board at a later date to request permission to join the group.

Scott Tingelhoff addressed the Board in regards to their sewer backup claim. He informed the Board that they had lowered the requested amount to \$6,600.00 and that they preferred to settle this matter out of court.

Al Grandgenett made the motion to enter into executive session to discuss possible litigation on the sewer backup claim filed by Scott and Mary Tingelhoff and asked that Jim Gibney, Carolyn Barry and Loren Lindahl be present in the discussion. Motion was seconded by Larson Roll call vote: Tyler, yes; Grandgenett, yes; Hennings, yes; and Larson, yes.

7:40 p.m. Gerry Tyler announced that the Board of Public Works will now go into executive session to discuss possible litigation on sewer backup claim of Scott and Mary Tingelhoff. Jim Gibney, Carolyn Barry and Loren Lindahl have been asked to be present.

7:58 p.m. On a motion by Hennings and seconded by Grandgenett the Board returned to regular session. Roll call vote: Tyler, yes; Grandgenett, yes; Hennings, yes; and Larson, yes.

No action was taken on the sewer backup claim of Scott and Mary Tingelhoff.

Loren Lindahl informed the Board that a settlement had been reached with Robert and Eric Gottschalk in regards to sewer connection fees and an easement along their property. Merle Hennings made the motion to forward the agreement to the City Council for their approval. Motion was seconded by Larson. Roll call vote: Hennings, yes; Larson, yes; Tyler, yes and Grandgenett, yes.

On a motion by Grandgenett and seconded by Larson the Board approved the "Recommendation of Acceptance on the Maple Street Sewer Relief Trunk". All ayes. Opposed: none. Motion carried.

Daron Larson made the motion to approve Pay Application #8 & Final, to ME Collins, in the amount of \$43,328.55 on the Maple Street Sewer Relief Trunk. Motion was seconded by Grandgenett. All ayes. Opposed: none. Motion carried.

Ken Fairchild with Olsson and Associates updated the Board on the RICE compliance on the engines at the light plant. The 2011 estimate for all engines was \$537,907.00 and he felt that if separate bids were placed on equipment and installation that the Board would hopefully see savings on the project. Ken reviewed the specs for both the equipment and installation.

Merle Hennings made the motion to approve the specs for the catalytic convertors for the engines at the light plant and authorized Olsson and Associates to advertise for bids. Motion was seconded by Larson. All ayes. Opposed: none. Motion carried.

Merle Hennings made a motion to approve the specs on the removal of old equipment and installation of new catalytic converters' on the engines at the light plant and authorized Olsson and Associates to advertise for bids. Motion was seconded by Grandgenett. All ayes. Opposed: none. Motion carried.

On a motion by Larson and seconded by Grandgenett item, LARM sewer insurance was tabled. All ayes. Opposed: none. Motion carried.

Jovan Lausterer had informed Carrie that the Board could use Abbreviated minutes instead of publishing the full minutes in the paper. This would result in significant savings on publishing cost. A notice has to be put in the paper that the minutes are available at City Hall and on the City of Wahoo's website along with our website address, and the date and time of the meeting. On a motion by Larson and seconded by Grandgenett the Board approved to go with the abbreviated minutes in the paper. All ayes. Opposed: none. Motion carried.

Larry Veskrna presented a report on the cost savings that the Saunders County Medical provides for the City of Wahoo Utilities when they run their generator during large peak times. Jim requested that the Board approve payment to Saunders County Medical in the amount of \$4,410.00
On a motion by Grandgenett and seconded by Larson the Board approved payment to Saunders County Medical in the amount of \$4,410.00. All ayes. Opposed: none. Motion carried.

Jim gave an update on Omaha Steel Casting project.

Discussion on FYI's was held.

On a motion by Forbes and seconded by Grandgenett, the Board adjourned at 9:05 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 15, 2012

The Wahoo Board of Public Works met in Regular session on August 15, 2012 in accordance with agenda posted at City Hall, Post Office, and First National Bank with each board member being notified of the agenda prior to the meeting. Meeting was called to order by President Gerry Tyler at 7:00 p.m. with the following board members present answering to roll call: Gerry Tyler, Al Grandgenett, Merle Hennings, Daron Larson and Corky Forbes. Also present at the meeting were Jim Gibney, Dave Henke, Ken Fairchild, Ryan Watts, and Mike Nichols.

Comment from the public or not on agenda: None

On a motion by Forbes and seconded by Larson the minutes of the July 18, 2012 meeting were approved. All ayes. Opposed: none. Motion carried.

The Board went outside to look at the Digger Derrick truck that Jim is interested in purchasing for the line crew.

Ryan Watts asked the Board to recommend the release of a utility easement on his property at 207 East 6th, Wahoo, NE. 68066. Jim informed the Board that the easement was not needed for the utilities and that he had no problem releasing the easement but that the City Council would need to approve it. Merle Hennings made the motion to

recommend to the City Council the release of utility easement on the property located at 207 East 6th in Wahoo, Ne. Motion was seconded by Larson. All ayes. Opposed: none. Motion carried.

July claims were reviewed as follows:

American Family, \$186.31, Ameritas Life Insurance Corp, \$171.72, Auto Alley, \$1,045.03, Blue Cross Blue Shield, \$20,196.66, Bomgaars, \$154.78, Brabec Auto & AG Repair, Inc, \$589.68, Bromm Lindahl Freeman-Caddy & Lausterer, \$2,990.00, Capital One, \$68.16, Capital Overhead Door Co., \$209.70, City of Wahoo, \$22,865.43, City of Wahoo Housing Rehab Fund, \$60.00, Clayton Energy, \$21,488.84, Colonial Life Insurance, \$154.54, Dutton Lainson Company, \$1,085.61, First Concord Benefits Group, \$303.08, First National Bank, \$533.32, Fort Dearborn Life Insurance, \$157.50, Fremont Sanitation, \$62.40, Frey, Gil, \$133.20, Great Plains One-Call Service, \$76.44, Great Western Bank, \$83.37, HD Supply WaterWorks, \$1,889.47, Hydraulic Equipment Service, \$313.64, Industrial Sales Company, Inc, \$301.23, Internal Revenue Department, \$21,491.49, Jackson Services, \$562.60, J-E-O Consulting Group, \$2,586.25, Kerotest Manufacturing Corp., \$165.44, KeyOn Speed Net, \$350.00, Kriz Davis, \$59.02, Lincoln National Life Insurance Co., \$178.52, M E Collins Contracting, \$43,328.55, Mail Marketing, \$267.50, Mid-State Supply Co. Inc, \$174.87, Midwest Laboratories, Inc., \$83.06, Nebr. Public Health Environmental Lab, \$673.00, Nebraska Dept of Revenue, \$29,477.88, Nebraska Power Review Board, \$797.21, Nebraska Public Power District, \$345,196.34, OfficeNet, \$415.49, Omaha Public Power District, \$16.53, Ozzy's Auto Clinic LLC, \$1,297.75, Principal, \$1,290.57, Region V Services, \$86.98, Retirement Benefits, \$10,775.40, Revolving Fund, \$1,482.50, Saunders County Medical, \$4,410.00, Shred-it, \$27.69, Solution One, \$110.74, Tingelhoff, Scott & Mary, \$5,150.00, US Post Master, \$4,864.00, Utilities Section, \$2,241.25, Verizon, \$221.60, Village of Ithaca, \$868.89, Village of Malmo, \$1,942.95, Wahoo Area Economic Development, \$666.67, Wahoo Auto Parts, \$220.11, Wahoo Building Center, \$398.12, Wahoo Concrete Products, \$126.00, Wahoo Metal, \$28.89, Wahoo-Waverly-Ashland Newspaper, \$154.91, Western Area Power Administration, \$29,719.26, Windstream, \$741.22, Zimmerman Oil Co., \$485.62

July financials were reviewed.

Jim Gibney presented his monthly report.

Jim informed the Board Omaha Steel Casting has decided to go with a smaller building and that will make the moving of the electrical lines easier. Jim also announced that the ground breaking for Omaha Steel Casting will be in the next two weeks, and Lacy Construction was awarded the contract for the construction.

The Board informed Jim to use his discretion on the purchase of the Digger Derrick truck.

Discussion was held on the billing error that happened in June. Summer rates were not implemented and did not go into effect until July. Hennings made the motion to not recoup the loss and to continue on with approved rate schedule. The motion was seconded by Forbes. All ayes. Opposed: none. Motion carried.

On a motion by Grandgenett and seconded by Larson, the Wahoo Utilities signed a 2012 Water Improvement Agreement with JEO Consulting Group for the Omaha Steel Casting water main. All ayes. Opposed: none. Motion carried.

The Board did not go into executive session. No personnel matters at this time.

Discussion on FYI's was held.

On a motion by Hennings and seconded by Grandgenett, the Board adjourned at 8:45 p.m.

Recording Secretary

Board Chairman

Due to lack of quorum there was no City of Wahoo Board of Public Works meeting.