

The Wahoo Board of Public Works met in Regular Session on January 21, 2015 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, Daron Larson, and Corky Forbes. Craig Breunig was absent.

Comments from the public for items not on agenda: Loren Lindahl, City Mayor presented his items of concern for his upcoming term. Those items include: City Hall Remodel, Job Description and wage surveys; Sewer farm tax exempt status; and future infrastructure along express way.

Gerry Tyler also commented that the timeline that he was given from the Nebraska Dept. of Roads is as follows: Express way is to open in July of 2015, resurfacing of Chestnut and First Street in the spring of 2016 and relinquish jurisdictional responsibility back to the City of Wahoo in 2017.

On a motion by Forbes and seconded by Larson the minutes of the December 10, 2014 were approved.

December claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, Ameritas Life Insurance Corp, \$235.20, Anderson, Jarod, \$200.00, Auto Alley, \$29.08, Best Care Employee Assistance, \$517.50, Blue Cross Blue Shield, \$17,141.61, Bomgaars, \$269.59, Bromm Lindahl Freeman-Caddy & Lausterer, \$375.00, Capital One, \$143.12, Caselle, Inc., \$862.50, Chase NYC, \$491,720.83, City of Wahoo, \$24,387.19, Clayton Energy, \$141,852.39, Colonial life Insurance, \$154.54, Credit Bureau Services, Inc., \$110.00, Danko Emergency Equipment, \$20.33, Dutton-Lainson Co., \$62,063.59, Electric System Operating, \$74.76, First Bank of Nebraska, \$560.11, First Concord Benefit Group, \$230.00, First Edition Printing, \$2,305.25, Fremont Sanitation, \$72.86, Frey, Gil, \$67.80, Fud & Tracy's, \$382.41, Great Western Bank, \$41.66, Groebner, \$606.52, HD Supply Waterworks, \$2,718.83, Hydraulic Equipment Service, \$4,276.76, Internal Revenue Department, \$26,061.67, Interstate Battery Center, \$51.98, Jackson Services, \$412.90, J-E-O Consulting Group, \$7,436.00, Kriz Davis, \$4,763.47, League Assc. of Risk Management, \$52.64, Lireman Excavating Co., \$615.25, Lincoln Winwater Works, \$78.83, Midwest Laboratories, Inc., \$193.88, Municipal Supply Inc. of Nebraska, \$245.15, Municipal Supply, Inc., \$43.55, Ne. Health & Human Services, \$1,089.46, Ne. Public Health Environmental Lab, \$60.00, Nebr. Dept. of Environmental Quality, \$150.00, Nebraska Dept. of Revenue, \$29,808.65, Nebraska Public Power District, \$317,490.41, OfficeNet, \$491.89, Omaha Public Power District, \$23.40, One Call Concepts, Inc., \$32.43, Otte Oil & Propane, \$78.50, PrairieNet, \$350.00, Preco, Inc., \$251.86, Principal, \$1,503.07, Red Repair, \$10,000.00, RediTech, \$300.94, Region V Services, \$91.55, Retirement Plan, \$10,484.76, Revolving Fund, \$4,187.18, Shaffer Communications. Inc., \$50.00, Shred-it, \$31.14, Simons Home Store, \$91.44, Small Engine Specialists, \$64.98, Titan Machinery, \$36.55, USA BlueBook, \$259.84, Verizon, \$227.56, Village of Ithaca, \$3,587.15, Village of Malmo, \$4,419.63, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$436.71, Wahoo Metal Products, \$65.55, Wahoo Super, \$38.48, Wahoo Utilities, \$21,118.64, Wahoo-Waverly-Ashland Newspapers, \$79.66, Walker Tire, \$47.98, Western Area Power Administration, \$25,030.76, Windstream, \$779.47.

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

Review of December Financials.

Jim gave his monthly operations report.

Bill Lindley with Clayton Energy gave his annual report to the Board.

On a motion by Forbes and seconded by Grandgenett, the Board recommended that the surplus funds in the Gas Departments restricted account, that were left over from monies put away for gas loan payment, be kept in a restricted account to be used for future capital improvements. All ayes. Opposed: none. Motion carried.

Al Grandgenett made the motion to allow the General Manager, Jim Gibney, to purchase gas for the years of 2016 and 2017, if it is in the best interest of the utilities. Motion was seconded by Larson. All ayes. Opposed: none. Motion carried.

Larry Arens with NPPD gave his annual report.

On a motion by Grandgenett and seconded by Forbes the Board authorized the Board Chairman to sign the amended WAPA Contract. All ayes. Opposed: none. Motion carried.

On a motion by Forbes and seconded by Grandgenett the Board authorized the Board Chairman to sign the amended NPPD Contract. All ayes. Opposed: none. Motion carried.

Phil Euler with NMPP Energy was present to discuss the possible electric rates for Omaha Steel Castings.

Corky Forbes made the motion to award the bucket truck bid to Altec in the amount of \$97,694.00. Motion was seconded by Grandgenett. All ayes. Opposed: none. Motion carried.

Discussion of FYI's

Next meeting set for February 18, 2015.

On a motion by Daron Larson and seconded by Forbes, the Board adjourned at 9:35 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 18, 2015

The Wahoo Board of Public Works met in Regular Session on February 18, 2015 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, Craig Breunig, Daron Larson, and Corky Forbes.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Larson the minutes of the January 21, 2015 were approved.

January claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, Ameritas, \$235.20, Blue Cross Blue Shield, \$17,141.61, Bomgaars, \$516.68, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Cannon Technologies Inc., \$90.59, Capital One, \$30.27, City of Wahoo, \$66,664.03, Clayton Energy, \$145,337.05, Colonial life Insurance, \$154.54, Concrete Industries, Inc., \$104.50, Ditch Witch of Omaha, \$319.93, Dutton-Lainson Company, \$55,738.81, First Bank of Nebraska, \$658.32, First Concord Benefit Group, \$283.32, Fremont Sanitation, \$72.86, Frey, Gil, \$84.75, Fud & Tracy's, \$102.95, G & K Sales & Services, \$100.88, Great Western Bank, \$41.66, HireRight Solutions Inc., \$129.00, Hydraulic Equipment Service, \$8,452.47, Internal Revenue Department, \$37,118.91, Jackson Services, \$618.34, J-E-O Consulting Group, \$1,062.50, Lireman Excavating Co., \$2,500.00, Midwest Laboratories, Inc., \$65.38, Midwest Unlimited, LLC, \$72.19, Municipal Supply Inc. of Nebraska, \$1,073.76, Nebraska Dept. of Revenue, \$39,346.40, Nebraska Public Power District, \$369,331.06, OfficeNet, \$465.50, Omaha Public Power District, \$17.65, One Call Concepts, Inc., \$32.49, Otte Oil & Propane, \$40.00, PrairieNet, \$350.00, Principal, \$1,605.91, RediTech, \$1,287.20, Region V Services, \$87.79, Retirement Account, \$16,100.94, Revolving Fund, \$1,801.82, Sargent Drilling, \$722.25, Shred-it, \$30.72, Simons Home Store, \$43.84, The Fab Shop, Inc., \$64.20, Three Rivers District Health, \$180.00, Verizon, \$227.96, Village of Ithaca, \$1,473.05, Village of Malmo, \$1,995.39, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$58.84, Wahoo Chamber of Commerce, \$75.00, Wahoo Concrete, \$736.50, Wahoo Super, \$20.19, Wahoo Utilities, \$13,727.34, Wahoo-Waverly-Ashland Newspapers, \$539.74, Western Area Power Administration, \$27,257.26, Windstream, \$782.00, Zimmerman Oil Co., \$173.79

Review of January Financials.

Jim gave his monthly operations report.

On a motion by Breunig and seconded by Forbes, the Board approved Change Order #1 in the amount of -27.00 (credit) to Altec Industries for changes in the bucket truck equipment.

Annual reports were given by the Department Head. Jim reviewed Dan Lanik's report due to his absent, Larry Veskrna, Chris Otte, Don Jonas, Tim Nordstrom and Carrie Barry each gave their reports.

Al Grandgenett made the motion to pay Saunders County \$28.89 for their 2014 Net Metering on the solar panels at the County Yards. Motion was seconded by Corky Forbes. All ayes. Opposed: none. Motion carried.

Discussion was held on the Natural Gas Rates. Customers Service Charges, Base Rate and PGA cost were all discussed. The Board feels that the rate and rate ordinance should be reviewed now that the loan for the purchase of the gas system has been paid off.

A motion was made by Corky Forbes to go into closed session for the purpose of discussing "Strategies for contract negotiations with NPPD" and was seconded by Al Grandgenett. Gerry Tyler restated that the motion by Forbes and seconded by Grandgenett was made to go into closed session for the purpose of discussing "Strategies for contract negotiations with NPPD" at 8:29 p.m. Motion was voted on February 18, 2015 at 8:29. Roll call vote: Forbes, yes; Grandgenett, yes, Breunig, no; Larson, yes and Tyler, yes.

A motion by Breunig and seconded by Grandgenett to reconvene in open session was made. Roll call vote: Breunig, yes; Grandgenett, yes; Forbes, yes; Larson, yes and Tyler, yes.

At 9:02, Gerry Tyler reconvened the open session of the Board meeting stating that discussion for, "Strategies for contract negotiations with NPPD" were complete.

Discussion of FYI's

Next meeting set for March 18, 2015.

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 18, 2015

The Wahoo Board of Public Works met in Regular Session on March 18, 2015 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, Craig Breunig, Daron Larson, and Corky Forbes.

Comments from the public for items not on agenda: None

On a motion by Larson and seconded by Forbes the minutes of the February 18, 2015 were approved.

February claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, American Public Power Association, \$2,595.26, Ameritas, \$235.20, Blue Cross Blue Shield, \$17,141.61, Bomgaars, \$176.87, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Cannon Technologies Inc., \$2,305.04, Capital One, \$32.66, Caselle, \$862.50, Chandler, Carla, \$43.25, City of Wahoo, \$29,016.40, Clayton Energy, \$145,414.41, Colonial life Insurance, \$154.54, Dutton-Lainson Company, \$50,848.21, First Bank of Nebraska, \$508.32, First Concord Benefits, \$188.88, Fremont Sanitation, \$72.86, Frey, Gil, \$103.50, Great Western Bank, \$41.66, HD Supply Waterworks, \$298.99, IES Commercial Inc., \$1,531.42, Internal Revenue Dept., \$24,979.00, Jackson Services, \$210.46, J-E-O Consulting Group, \$5,838.75, Kriz Davis Co., \$6,024.52, Midwest Laboratories, Inc., \$137.88, Nebraska Dept. of Revenue, \$44,369.65, Nebraska Public Health Environ. Lab, \$38.00, Nebraska Public Power District, \$359,433.26, O.O.P. Inc., \$25.00, OfficeNet, \$45.52, Olsson Associates, \$2,940.60, Omaha Public Power District, \$18.04, One Call Concepts, Inc., \$33.78, Ourada Tire Service, \$107.00, PrairieNet, \$350.00, Principal, \$1,605.91, RediTech, \$69.55, Region V Services, \$92.06, Resco, \$192.60, Retirement, \$10,847.88, Revolving Fund, \$1,098.81, Simons Home Store, \$196.06, Three Rivers District Health, \$170.00, Union Pacific Railroad Co., \$1,055.00, Verizon, \$227.96, Village of Ithaca, \$3,813.34, Village of Malmo, \$5,138.87, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$550.83, Wahoo Concrete, \$1,445.97, Wahoo Metal Products, \$24.61, Wahoo Super, \$23.24, Wahoo-Waverly-Ashland Newspapers, \$154.33, Walker Tire, \$20.00, Western Area Power Administration, \$31,043.79, Windstream, \$764.36

Review of February Financials.

Jim gave his monthly operations report.

Dave Henke with JEO Consulting Group gave an update on 34.5 line project.

On a motion by Forbes and seconded by Grandgenett, the Board approved Change Order #2 in the amount of \$9,588.00 to IES Commercial Inc. for additional cost to rock all poles in the 34.5 line project. . Roll call vote: Forbes, yes; Grandgenett, yes, Breunig, yes; Larson, yes and Tyler, yes.

On a motion by Grandgenett and seconded by Breunig, the Board approved Pay Application #1 in the amount of \$27,155.70 to IES Commercial Inc. for cost on the 34.5 line project. Roll call vote: Grandgenett, yes; Breunig, yes, Forbes, yes; Larson, yes and Tyler, yes.

The Board instructed Jim Gibney, Utility General Manager, to have Phil Euler with NMPP Energy, at the Board meeting in April to discuss the electric rates for Omaha Steel Castings.

Discussion of FYI's

Next meeting set for April 15, 2015.

On a motion by Daron Larson and seconded by Forbes, the Board adjourned at 7:50 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

April 15, 2015

The Wahoo Board of Public Works met in Regular Session on April 15, 2015 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, Craig Breunig, and Corky Forbes. Daron Larson was absent. Jim Gibney was also absent.

Comments from the public for items not on agenda: Lucinda Morrow sent a notice that she is working on the Alcohol Misuse Policy and Anti-Drug Policy, which was triggered by a review of the gas departments procedures conducted by the State Fire Marshal's office. A version of the revised policies will be ready for review by anyone wishing to do so before they are formally adopted.

On a motion by Breunig and seconded by Forbes the minutes of the March 18, 2015 were approved.

Phil Euler with NMPP Energy was present to discuss the proposed electric rate of Large Industrial Primary Power, and answered questions that the Board had regarding the rate. The Board was informed that at the time of the meeting Jim Gibney, General Manager of the Utilities, the City Attorney and Omaha Steel Castings had just received that rate information and had not had time to review the rate. On a motion by Grandgenett and seconded by Forbes this item was tabled until the May 20, 2015 meeting.

March claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, Ameritas, \$235.20, Barry, Carolyn, \$25.00, Blue Cross & Blue Shield, \$17,141.61, BMG Certified Public Accountants, LLP, \$7,200.00, Bomgaars, \$604.75, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Brooks, Andrea, \$129.60, Cannon Technologies Inc., \$1,532.33, Capital One, \$16.00, Caselle, \$862.50, City of Wahoo, \$26,263.17, Clayton Energy, \$166,038.30, Colonial life Insurance, \$154.54, Cuda's Auto & Towing, \$1,222.00, DeRossett Company, \$1,811.29, Ditch Witch of Omaha, \$281.03, Dutton-Lainson

Company, \$2,715.67, Fairfield Inn & Suites, \$179.90, FES, \$1,650.00, First Bank of Nebraska, \$508.32, First Concord Benefit Group, \$188.88, Fremont Sanitation, \$72.86, Frey, Gil, \$86.25, General Fire & Safety, \$525.21, Great Western Bank, \$41.66, H & H Trucking, \$220.72, HD Supply Waterworks, \$11,193.14, IES Commercial, Inc., \$27,155.70, Inspro Insurance, \$66.00, Internal Revenue Department, \$25,438.08, Iowa Association of Municipal Utilities, \$290.00, Jackson Services, \$805.98, Jeff Subbert Irrigation, LLC, \$279.00, J-E-O Consulting Group, \$2,435.00, Kriz Davis Co., \$3,369.59, Lierman Excavating Co., \$635.00, Lincoln Winwater Works, \$161.16, Mike's Locks, \$60.00, Moore Medical, \$126.33, NAPA Wahoo, \$33.80, Nebraska Dept. of Revenue, \$42,104.07, Nebraska Public Health Environ. Lab, \$166.00, Nebraska Public Power District, \$338,469.77, Nebraska Rural Water Association, \$375.00, Nebraska State Fire Marshal, \$225.40, NMPP/MEAN, \$1,350.00, Obert Testing, \$288.75, OfficeNet, \$558.72, Olsson Associates, \$8,437.64, Omaha Public Power District, \$17.97, One Call Concepts, Inc., \$17.25, PrairieNet, \$700.00, Principal, \$1,605.91, RediTech, \$2,069.49, Region V Services, \$88.40, Retirement, \$10,883.18, Revolving Fund, \$1,852.22, Shred-It, \$60.03, Sid Dillon, \$112.91, Simons Home Store, \$271.24, SMC Technologies, \$80.66, Stava, Patrick, \$80.00, The Fab Shop, \$72.23, Titan Machinery - Wahoo, \$39.01, Tyler, Gerry, \$113.05, U S Post Master, \$5,637.00, Utilities Section, \$2,695.00, Verizon, \$227.96, Village of Ithaca, \$815.50, Village of Ithaca, \$120.48, Village of Malmo, \$1,175.55, Village of Malmo, \$387.71, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$62.95, Wahoo Concrete, \$215.55, Wahoo Metal Products, \$15.08, Wahoo Utilities, \$12,838.03, Wahoo Utilities, \$10,409.10, Wahoo-Waverly-Ashland Newspapers, \$16.41, Western Area Power Administration, \$29,064.34, Windstream, \$775.56

Review of March Financials by Carrie Barry.

The Board requested the General Manager start the review of the Natural Gas rates.

Jim's monthly operations report was reviewed.

On a motion by Grandgenett and seconded by Breunig, the Board approved purchases of Natural Gas out as far as 5 years with no more than 10 percent of gas to be purchased and that the policy of purchasing gas out past 2 years would be reviewed annually . Roll call vote: Grandgenett, yes, Breunig, yes; Forbes, yes; and Tyler, yes.

On a motion by Grandgenett and seconded by Breunig, the Board tabled the discussion on an Open House for the Gas Department until review has been made on the gas rates. Roll call vote: Grandgenett, yes; Breunig, yes, Forbes, yes; and Tyler, yes.

Discussion of FYI's

Next meeting set for May 20, 2015.

On a motion by Breunig and seconded by Forbes, the Board adjourned at 7:50 p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on May 20, 2015 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, Daron Larson, and Corky Forbes. Craig Breunig was absent.

Comments from the public for items not on agenda: Carrie reported that Lucinda Morrow had finished the Alcohol Misuse Policy and Anti-Drug Policy, and submitted to the State Fire Marshall's Office for their approval. Copies of the Policies were emailed to all Board Members. Approval was received from the State Fire Marshall office and the Policies will be on the May 28, 2015 Council Agenda for the City Council to approve. Gerry Tyler reported that there has been a meeting with Sid Dillon in regards to the construction of their new building and he felt talks went well.

On a motion by Forbes and seconded by Grandgenett the minutes of the April 15, 2015 were approved.

April claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, Ameritas, \$235.20, Blackburn MFG. Co, \$206.04, Blue Cross & Blue Shield, \$17,141.61, BMG Certified Public Accountants, LLP, \$1,800.00, Bomgaars, \$674.96, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Capital One, \$163.40, Caselle, \$862.50, City of Wahoo, \$24,199.30, Clayton Energy, \$102,388.90, Colonial life Insurance, \$154.54, Community Action, \$100.00, Credit Bureau, \$192.92, Cuda's Auto & Towing, \$20.00, Ditch Witch of Omaha, \$187.40, Dutton-Lainson Company, \$49,772.28, Fastenal, \$162.28, Fastenal Company, \$156.11, First Bank of Nebraska, \$508.32, First Concord Benefit Group, \$188.88, First Edition Printing, \$315.65, Fremont Sanitation, \$72.86, Frey, Gil, \$103.50, Graham Tire Lin. North, \$1,471.39, Great Western Bank, \$41.66, HD Supply Waterworks, \$1,126.86, Internal Revenue Dept., \$25,052.05, Jackson Services, \$453.29, Jelinek, Rhonda, \$45.00, J-E-O Consulting Group, \$3,060.00, Kriz Davis Co., \$6,319.86, Lapp Tannehill, \$301.78, Midwest Laboratories, \$993.24, Midwest Underground, \$725.28, NAPA Wahoo, \$61.97, Nebr. Department of Revenue, \$38,326.82, Nebraska Public Power District, \$301,034.05, NMPP/MEAN, \$1,684.70, OfficeNet, \$304.93, Olsson Associates, \$490.21, Omaha Public Power District, \$17.97, Omaha Tractor, \$417.30, One Call Concepts, Inc., \$55.65, Petersen Ag Systems, Inc., \$850.00, Principal, \$1,606.02, Red Repair, \$100.00, RediTech, \$131.88, Region V Services, \$92.54, Resco, \$2,910.40, Retirement, \$10,945.42, Revolving Fund, \$5,198.80, Saunders County Treasurer, \$11,115.50, Shred-It, \$30.01, Simons Home Store, \$99.10, Stang, Wayne, \$58.62, Tyler, Gerry, \$113.05, USA Blue Book, \$77.57, Van Diest Supply Company, \$466.52, Verizon, \$228.20, Village of Ithaca, \$4,168.54, Village of Malmo, \$4,653.65, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$623.22, Wahoo Metal Products, \$133.75, Wahoo Public Library, \$7.32, Wahoo Utilities, \$10,100.22, Walker Tire - Wahoo, \$22.00, Western Area Power Administration, \$30,586.44, Windstream, \$778.45, Zimmerman Oil Company, \$782.18

Gerry Tyler reported to the Board the checks to First Edition, his employer, and to himself, for mileage, were paid in April.

April financials were reviewed.

Jim's monthly operations report was reviewed.

John Baines and Kevin Brown with Omaha Steel Castings ask the Board if they would table items 6a and 6b on the agenda until June's meeting. They would like to have a meeting with their engineer group, the Wahoo Utilities and Phil Euler to better understand the rate and its impact on them before a vote is taken. On a motion by Grandgenett and seconded by Larson, Large Industrial Primary Power Rate and the Electric Service Agreement with Omaha Steel Casting's was tabled. Roll call vote: Grandgenett, yes; Larson, yes, Forbes, yes; and Tyler, yes.

Jim Gibney presented a sewer backup claim on behalf of David Simonini for his property located at 543 W 2nd, in the amount of \$350.00. The backup was due to a ball of roots in the City main and Jim felt that he should be reimbursed

for his expenses to clean the City sewer lines, when he was told that it was his lines that were blocked. On a motion by Grandgenett and seconded by Larson the Board approved to reimburse David Simonini the \$350.00 for his sewer clean out costs. Grandgenett, yes; Larson, yes, Forbes, yes; and Tyler, yes.

Jim and Gerry updated the Board on the on- going discussion of NPPD's GFPS rates and changes to their contracts.

Discussion of FYI's

Next meeting set for June 17, 2015.

On a motion by Larson and seconded by Forbes, the Board adjourned at 8:15 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 17, 2015

The Wahoo Board of Public Works met in Regular Session on June 17, 2015 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, Craig Breunig, Corky Forbes and Daron Larson.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Larson the minutes of the May 20, 2015 were approved.

May claims were reviewed as follows:

A & L Hydraulics, Inc., \$408.29, American Family Life Assurance Co., \$169.21, Ameritas Life Insurance Corp, \$235.20, Andresen Construction, \$5,708.00, Blue Cross & Blue Shield, \$17,141.61, Bomgaars, \$674.53, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Capital One, \$365.08, Caselle, \$1,725.00, Chase NYC - UV & Maple Sewer loan, \$11,740.00, City of Wahoo, \$20,027.29, Clayton Energy, \$33,695.75, Colin Electric Motor Service Inc., \$836.53, Colonial life Insurance, \$154.54, Credit Bureau Services, \$76.83, Ditch Witch of Omaha, \$3,339.11, Dutton-Lainson Company, \$239.68, Electric System Operating, \$16.89, Energy Economics, Inc., \$2,454.75, First Bank of Nebraska, \$508.32, First Concord Benefit Group, \$188.88, First Edition Printing, \$80.25, Fremont Sanitation, \$72.86, Frey, Gil, \$50.85, Great Western Bank, \$41.66, Greater Wahoo Development, \$80.00, HD Supply Waterworks, \$1,820.17, HTM Sales Inc., \$671.20, Interstate All Battery Center, \$281.09, Internal Revenue Department, \$25,112.41, Jackson Services, \$573.14, J-E-O Consulting Group, \$960.00, Kriz Davis, \$34,044.22, Loerch's Jewelry, \$107.00, Midwest Laboratories, \$150.47, Milk & Honey Embroidery, \$260.82, NAPA Wahoo, \$26.51, Nebr. Dept. of Revenue, \$30,873.82, Nebraska Public Power District, \$76.17, Nebraska Public Power District, \$261,088.99, O.O.P. Inc., \$50.00, OfficeNet, \$389.63, Omaha Public Power District, \$17.97, One Call Concepts, Inc., \$72.09, Petersen Ag Systems, Inc., \$1,150.64, Platte Mechanical Inc., \$19,932.50, Principal, \$1,445.42, Principal Mutual, \$160.60, Region V Services, \$87.67, Resco, \$916.75, Retirement, \$10,968.36, Revolving Fund, \$1,286.30, Rise Broadband, \$700.00, Shred-It, \$30.01, Simons Home Store, \$139.96, T & R Electric Supply, \$30.00, Titan Machinery, \$4.82, Verizon,

\$228.20, Village of Ithaca, \$662.74, Village of Malmo, \$1,742.46, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$176.58, Wahoo Concrete, \$198.55, Wahoo Metal Products, \$241.30, Wahoo Utilities, \$9,064.15, Wahoo-Waverly-Ashland Newspapers, \$100.08, Walker Tire - Wahoo, \$203.99, Warehouse Surplus, \$25.68, Western Area Power Administration, \$26,372.14, Windstream, \$776.50, Woita Auto Body, \$1,074.30

Gerry Tyler reported to the Board the checks to First Edition, his employer, was paid in May.

May financials were reviewed.

Jim's monthly operations report was reviewed.

Discussion was held on sewer problems that homeowner in the Country Club Acres were having and what options would best work for that area. Jim informed the Board that he has asked JEO Consulting Group to conduct a study to come up with the best possible solutions to the problem and cost estimates.

Jim informed the Board that LARM had asked the City and Utilities to review their coverage on properties and vehicles. Jim made recommendation to the Board as to which properties and/or equipment he felt did not need to be covered and asked the Board to recommend that the City Council drop these properties/equipment from coverage. On a motion by Larson and seconded by Grandgenett, the Board recommended that the City Council cancel or change coverage on the properties/equipment as Jim recommended. (A full list can be found at City Hall). Roll call vote: Larson, yes; Grandgenett, yes; Breunig, yes; Forbes, yes and Tyler, yes. Motion carried.

Board went back to Jim's monthly operations report.

On a motion by Grandgenett and seconded by Breunig the Board agreed to washing the water tower. Roll call vote: Grandgenett, yes; Breunig, yes; Forbes, yes; Larson, yes and Tyler, yes.

The Board instructed Jim to get estimates on paint touch up and possibly a protective coat on the water tower so that the Board could have those numbers for the 2016 Budget

On a motion by Forbes and seconded by Grandgenett, the 2014 Utilities Audit was reviewed and forwarded with recommendation for approval by the City Council. Roll call vote: Forbes, yes; Grandgenett, yes; Breunig, yes; Larson, yes and Tyler, yes.

Phil Euler with NMPP Energy provided the Utilities with 3 options for the Gas Utility Study. On a motion by Forbes and seconded by Breunig, the Board approved option #2 – One-time Agreement for Financial Plan, no COS analysis 2 years of rates designed – Fee \$2,250.00. Roll call vote: Forbes, yes; Breunig, yes; Larson, yes; Tyler, yes and Grandgenett, yes.

Jim and Gerry gave an update from the last meeting with NPPD on rate contracts and capacity purchased.

Discussion of FYI's

Next meeting set for July 15, 2015.

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

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on July 15, 2015 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 Corky Forbes. Daron Larson and Craig Breunig were absent.

Comments from the public for items not on agenda: None

Gerry opened the nominations for the election of officers for the Board of Public Works: Al Grandgenett made the motion to re-elect positions of Board Chairman, Vice Chairman and Secretary as they were last year which is as follows: Board Chairman, Gerry Tyler; Vice Chairman; Corky Forbes and Secretary, Al Grandgenett.

Nominations were closed.

Motion was seconded by Forbes. Roll call vote: Grandgenett, yes; Forbes, yes and Tyler, yes. Motion carried.

On a motion by Forbes and seconded by Grandgenett the minutes of the June 17, 2015 were approved.

June claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, Ameritas Life Insurance Corp, \$235.20, Auto Alley, \$19.00, Blue Cross & Blue Shield, \$17,141.61, BMG Certified Public Accountants, \$3,000.00, Bomgaars, \$483.00, Bromm Lindahl Freeman-Caddy & Lausterer, \$612.50, Cannon Technologies Inc., \$5,672.07, Caselle, \$862.50, City of Wahoo, \$247,869.86, Clayton Energy, \$29,870.72, Colonial life Insurance, \$154.54, Country Side Glass & Screen Repair, \$205.44, Credit Bureau Services, \$11.09, Dept. of Environmental Quality, \$150.00, Ditch Witch of Omaha, \$2,397.77, Dutton-Lainson Company, \$291.47, First Bank of Nebraska, \$508.32, First Concord Benefit Group, \$188.88, First Edition Printing, \$104.86, Fremont Sanitation, \$72.86, Frey, Gil, \$51.75, Great Western Bank, \$41.66, HD Supply Waterworks, \$3,689.00, HTM Sales Inc., \$696.23, Industrial Sales, \$716.72, Internal Revenue Department, \$25,199.33, Jackson Services, \$464.25, J-E-O Consulting Group, \$483.75, Kriz Davis Co., \$4,157.55, Lierman Excavating Co. Inc., \$262.50, Midwest Laboratories, \$28.58, Ne. Public Health Env. Lab, \$60.00, Nebr. Dept. of Environmental Quality, \$10,363.25, Nebr. Health & Human Services, \$245.00, Nebraska Department of Revenue, \$26,142.42, Nebraska Public Power District, \$261,355.51, Obert Testing, \$481.25, OfficeNet, \$683.42, Omaha Public Power District, \$17.97, One Call Concepts, Inc., \$35.28, Principal, \$1,606.02, RediTech, \$397.50, Region V Services, \$92.93, Retirement, \$10,994.84, Revolving Fund, \$3,738.17, Rise Broadband, \$350.00, Seco Electric, \$82.66, Sensus, \$1,971.97, Shred-It, \$30.01, Sid Dillon's, \$7,700.00, Simons Home Store, \$255.96, Southeast Community College, \$380.00, Titan Machinery, \$192.63, Tyler, Gerry, \$62.35, U S Postmaster, \$5,637.00, Utilities Section, \$600.00, Verizon, \$227.84, Village of Ithaca, \$3,735.90, Village of Malmo, \$5,120.39, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$256.03, Wahoo Metal Products, \$419.14, Wahoo Super, \$48.58, Wahoo-Waverly-Ashland Newspapers, \$526.35, Western Area Power Administration, \$23,778.86, Windstream, \$773.55, Zimmerman Oil Co, \$546.74

Gerry Tyler reported to the Board that a check to First Edition, his employer, was paid in June.

June financials were reviewed.

Jim's monthly operations report was reviewed.

Last month the Board elected to contract with NMPP Energy, Phil Euler, to do a One-time Financial Plan for the gas utilities at the cost of \$2,250.00. When Phil Euler was contacted to let him know which option was agreed upon he informed us that the wrong billing rates had been used and he would send a new Gas Study Proposal with updated rates. On a motion by Grandgenett and seconded by Forbes the Board tabled their decision until they next month so

that pricing question could be answered by Phil. Roll call vote Grandgenett, yes; Forbes, yes and Tyler, yes. Motion carried.

Dave Henke with JEO Consulting Group updated the Board on the sewer study they are preparing for the County Club Area. They are about 50% complete on the study and will have options and pricing ready for the meeting in August

Jim informed the Board that information was still being gathered on the washing, paint touch up, and coating of the water tower, and will have more information for them next month.

There has been no further discussions on the contract with Omaha Steel Casting. Will hopefully have something for the meeting in August.

Jim gave an update on the tax exempt status for the Waste Water Farm property. Jim was writing a case letter and they will continue to move forward with the process.

Discussion of FYI's

Next meeting set for August 19, 2015

On a motion by Grandgenett and seconded by Forbes, the Board adjourned at 7:41 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 19, 2015

The Wahoo Board of Public Works met in Regular Session on August 19, 2015 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 Vice Chairman Corky Forbes at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Craig Breunig, and Corky Forbes. Daron Larson arrived at 7:05. Gerry Tyler was absent.

Comments from the public for items not on agenda: None

Discussion was held in regards to the sewer line that needs to be run to serve Sid Dillon's new location and the extra acres out in that area. Jim recommended that if the sewer line was increased in size that the Wahoo Utilities would be able to service that area easily and that due to the benefits to the Wahoo Utilities the cost of the sewer line should be split 50/50 with Sid Dillon's. On a motion by Breunig and seconded by Grandgenett, the Board agreed to split the cost of the sanitary sewer line to Sid Dillon's, with the each entity paying ½ half the cost. Roll Call Vote: Breunig, yes; Grandgenett, yes; Larson, yes and Forbes, yes. Motion carried.

On a motion by Grandgenett and seconded by Breunig the minutes of the July 15, 2015 were approved.

July claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, Ameritas, \$235.20, Blue Cross Blue Shield, \$17,141.61, Bomgaars, \$259.02, Bromm Lindahl Freeman-Caddy & Lausterer, \$750.00, Capital One Bank, \$549.11, Caselle, \$1,287.50, Chris Otte, \$17.10, City of Wahoo, \$24,982.51, Clayton Energy, \$36,241.38, Colonial life Insurance, \$154.54, Credit Bureau Services, \$140.22, Daubert Construction Co. Inc., \$2,354.00, Ditch Witch of Omaha, \$160.24, Dutton-Lainson Company, \$5,628.75, Exline Inc., \$83.12, Fastenal, \$7.76, First Bank of Nebraska, \$658.32, First Concord Benefit Group, \$283.32, First Edition Printing, \$315.65, First United Methodist Church, \$1,459.00, Fremont Sanitation, \$72.86, Frey, Gil, \$69.00, Great Western Bank, \$41.66, HD Supply Waterworks, \$4,341.88, Industrial Sales, \$354.79, Internal Revenue Department, \$37,910.73, J & S Auto Sales, \$8,000.00, Jackson Services, \$792.49, Kriz Davis Co., \$25,767.86, League Association of Risk Management, \$119.22, Menards - Elkhorn, \$123.24, Mid-States Supply Co., \$327.12, Midwest Laboratories, \$173.00, Midwest Unlimited, \$181.95, NAPA Wahoo, \$184.28, Ne. Health & Human Services, \$344.00, Ne. Public Health Env. Lab, \$1,393.00, Nebr. Dept. of Revenue, \$31,951.38, Nebraska Power Review Board, \$781.72, Nebraska Public Power District, \$366,448.58, NMPP Energy, \$1,050.00, O.O.P. Inc., \$21.40, OfficeNet, \$110.84, Omaha Public Power District, \$17.97, One Call Concepts, Inc., \$106.05, Otte Oil & Propane, \$184.14, Platte Mechanical Inc., \$19,932.50, Principal, \$1,604.12, RediTech, \$115.00, Region V Services, \$87.96, Retirement, \$16,492.38, Revolving Fund, \$1,354.88, Rise Broadband, \$350.00, Shred-It, \$32.11, Simons Home Store, \$46.40, The Mc Caskey Co., \$672.82, Titan Machinery, \$35.14, USA Blue Book, \$137.34, Verizon, \$227.84, Village of Ithaca, \$1,004.54, Village of Malmo, \$1,508.86, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$1,051.10, Wahoo Concrete, \$243.36, Wahoo Metal Products, \$17.65, Wahoo Park & Rec, \$249.28, Wahoo Utilities, \$28,561.10, Walker Tire, \$40.00, Western Area Power Administration, \$29,719.26, Windstream, \$777.71

July financials were reviewed.

Jim's monthly operations report was reviewed. Jim also informed the Board that a wage study was being done as directed by the City Council.

On a motion by Grandgenett and seconded Larson the Board approved the Agreement for Financial Plan Analysis with NMPP Energy in the amount of \$2,500.00. Roll call vote Grandgenett, yes; Larson, yes Breunig, yes and Forbes, yes. Motion carried.

The Board reviewed the Water Tower Painting Option and determined that more information was needed before a decision could be made. Carried over to next month.

There has been no further discussions on the contract with Omaha Steel Casting. Will hopefully have something for the meeting in September.

Dave Henke with JEO Consulting Group, informed the Board that he will present sanitary sewer options and cost estimates for the Country Club Acres area at September's meeting.

Jim informed the Board that a representative from NPPD will be at the Board meeting in September to discuss the GFPS rate.

Discussion of FYI's

Next meeting set for September 16, 2015

On a motion by Larson and seconded by Grandgenett, the Board adjourned at 8:22 p.m.

Recording Secretary

Board Chairman

PENDING MINUTES NOT APPROVED YET

Council Chamber

Wahoo, Nebraska

September 16, 2016

The Wahoo Board of Public Works met in Regular Session on September 16, 2015 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, Craig Breunig, Corky Forbes and Daron Larson. Members of the City Council that were present were: Mayor, Loren Lindahl, Jim Svoboda, Stuart Krejci, and Mike Lawver.

Comments from the public for items not on agenda: None

Ken Curry and Larry Ahrens with Nebraska Public Power District, came to discussion Whole Sale Contract Options between the City of Wahoo and NPPD. Along with contract options they also discussed capacity purchase contract and wholesale rates for 2016.

Mayor, Loren Lindahl, updated the Board on the status of the employee salary survey, wage and benefit study and the development of personnel policies. Could not give time frame as to when this project would be complete but that work had been started and moving forward.

Gerry Tyler ask the Board to set up a committee to establish a succession plan for the utilities departments. Corky Forbes and Al Grandgenett volunteered to be on the committee and will be setting dates for work sessions in the near future.

On a motion by Larson and seconded by Forbes the minutes of the August 19, 2015 were approved.

August claims were reviewed as follows:

American Family Life Assurance Co., \$169.21, American Water Works Association, \$295.00, Ameritas Life Insurance Co, \$235.20, Blue Cross Blue Shield, \$17,141.61, Bomgaars, \$719.44, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Capital One Bank, \$18.57, Capital Overhead Door Co., \$387.66, Caselle, \$862.50, City of Wahoo, \$22,312.72, Clayton Energy, \$38,228.03, Colonial life Insurance, \$154.54, Credit Bureau Services, Inc., \$53.22, Ditch Witch of Omaha, \$167.33, Don Johnson Homes, \$2,325.00, Dutton-Lainson Company, \$2,005.18, First Bank of Nebraska, \$508.32, First Concord Benefit Group, \$188.88, First Edition Printing, \$117.70, Fremont Sanitation, \$72.86, Fud & Tracy's, \$14.98, General Fire & Safety, \$109.45, Goldak Manufacturing, \$48.51, Great Western Bank, \$41.66, HD Supply Waterworks, \$1,507.54, HOA Solutions, Inc., \$658.42, Industrial Sales, \$4,053.95, Internal Revenue Department, \$25,361.06, Interstate All Battery Center, \$33.69, Jackson Services, \$424.25, Kriz Davis Co., \$6,784.44, League Association of Risk Management, \$36.59, Mid-Continent Sales, \$3,892.18, Mid-States Supply Company, \$304.91, Midwest Laboratories, \$170.47, NAPA Wahoo, \$140.64, Ne. Public Health Environmental Lab, \$195.00, Nebraska Public Power District, \$392,372.71, Nebraska Revenue Dept., \$33,331.54, OfficeNet, \$337.98, Omaha Public Power District, \$17.97, Omaha Tractor, Inc., \$1,197.00, One Call Concepts, Inc., \$77.49, Principal, \$1,605.07, RediTech, \$146.25, Region V Services, \$93.40, Resco, \$4,631.55, Retirement, \$11,003.40, Revolving Fund, \$5,384.23, Rise Broadband, \$350.00, Shred-It, \$32.12, Simons Home Store, \$150.87, Three Rivers Public

Health Dept., \$120.00, Verizon, \$227.84, Village of Ithaca, \$4,110.41, Village of Malmo, \$5,372.49, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$143.12, Wahoo Concrete, \$243.36, Wahoo Metal Products, \$68.00, Wahoo Super, \$32.45, Wahoo-Waverly-Ashland Newspaper, \$4.20, Warehouse Surplus, \$2.14, Wesco, \$6,154.64, Western Area Power Administration, \$32,342.91, Windstream, \$803.41, Zimmerman Oil, \$417.30

August financials were reviewed.

Jim's monthly operations report was reviewed.

Jim informed the Board that he will be signing a contract with National Wash Authority to clean and repaint the red strips on the water tower in the amount \$17,750.00. Work will be done this year.

There has been no further discussions on the contract with Omaha Steel Casting.

Dave Henke with JEO Consulting Group, informed the Board that a "gravity flow option" for the Sanitary Sewer would work for the County Club area with a rough estimate of \$350,000.00. A motion to table this issue until more customers come to the utilities to request sewer hookup, was made by Larson and Seconded by Breunig. Roll call vote: Larson, yes, Breunig, yes; Forbes, yes; Tyler, yes; and Grandgenett, yes.

Discussion of FYI's

Next meeting set for October 21, 2015

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

October 21, 2015

The Wahoo Board of Public Works met in Regular Session on October 21, 2015 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 Larson. Craig Breunig, was absent. Members of the City Council that were present were: Jim Svoboda, Gerry Tyler, and Mike Lawver.

Comments from Public not on the Agenda: Tamer Mahrous, 31 Club Circle, requested that the Board place on next month's agenda options to get sanitary sewer to the Country Club Acre's area. He informed the Board that he was having problems with his current sewer system backing up into his house. The Board agreed to have something on the November 18, 2015 agenda.

Discussion was held on the Wholesale Purchased Power Contract, "Option A", with Nebraska Public Power District. This Contract would renew the City of Wahoo Utilities purchased power agreement with NPPD for a term of 20 years, allow for a decrease in purchased power if NPPD does not control costs for their customer and also include some renewable power. On a motion from Al Grandgenett and seconded by Forbes, the Board of Public Works, recommends that the City Council sign the Wholesale Purchased Power Contract, "Option A" with NPPD. Roll call vote: Grandgenett, yes; Forbes, yes; Larson, yes, and Tyler, yes. Motion approved.

On a motion by Larson and seconded by Grandgenett the minutes of the September 16, 2015 were approved.

September claims were reviewed as follows:

Altec Parts, \$1,080.05, American Family Life Assurance Co., \$169.21, American Public Power Association, \$127.20, Ameritas Life Insurance Co, \$235.20, Blue Cross Blue Shield, \$16,773.14, Bomgaars, \$402.81, Bromm Lindahl Freeman-Caddy & Lausterer, \$212.50, Capital One Bank, \$471.94, Caselle, \$862.50, City of Wahoo, \$21,846.44, Clayton Energy, \$45,148.95, Colonial life Insurance, \$154.54, Credit Bureau Services, \$209.06, Dutton-Lainson Company, \$1,062.54, First Bank of Nebraska, \$508.32, First Concord Benefit Group, \$188.88, First Edition Printing, \$1,479.21, Fremont Sanitation, \$72.86, Fud & Tracy's, \$28.00, Great Western Bank, \$41.66, HD Supply Waterworks, \$129.77, Industrial Sales Company, \$96.77, Internal Revenue Department, \$25,632.47, Jackson Services, \$210.40, Jackson Services, \$203.15, J-E-O Consulting Group, \$1,320.00, Kriz Davis Co., \$824.66, Lindley's, \$53.50, Midwest Laboratories, \$120.97, Moore Medical, \$150.51, NAPA Wahoo, \$187.83, Nebraska Dept. of Revenue, \$39,724.54, Nebraska Public Power District, \$380,293.74, Nebraska Rural Water Association, \$250.00, O.O.P. Inc., \$20.00, Obert Testing, \$1,347.50, OfficeNet, \$110.48, OfficeNet, \$297.24, Omaha Public Power District, \$17.97, Omaha Tractor, Inc., \$2,400.00, One Call Concepts, Inc., \$63.42, Principal, \$1,445.42, Principal, \$159.65, RediTech, \$5,132.61, RediTech, \$115.00, Region V Services, \$86.24, Retirement, \$11,011.92, Revolving Fund, \$2,338.24, Shred-It, \$31.82, Simons Home Store, \$114.09, Titan Machinery, \$1,256.95, Titan Machinery - Wahoo, \$94.85, Verizon, \$228.08, Village of Ithaca, \$652.05, Village of Malmo, \$1,099.88, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$493.54, Wahoo Concrete, \$1,421.50, Wahoo Metal Products, \$5.56, Wahoo Utilities, \$14,848.43, Wahoo-Waverly-Ashland Newspaper, \$64.47, Western Area Power Administration, \$29,828.23, Windstream, \$795.46

September financials were reviewed.

Jim's monthly operations report was reviewed.

Jim also informed the Board that the sewer permit for Sid Dillon's new building had been applied for.

Discussion of FYI's

Next meeting set for November 18, 2015

On a motion by Grandgenett and seconded by Larson, the Board adjourned at 7:55 p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on November 18, 2015 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 Craig Breunig. Daron Larson, was absent.

Comments from Public not on the Agenda: There has been very positive comments made over the cleaning and painting of the water tower.

On a motion by Forbes and seconded by Grandgenett the minutes of the October 21, 2015 were approved.

Tamer Mahrous at 31 Club Circle came before the Board to request help for the sewer problems he is having at his residents. Jim has reviewed plans for both a pressurized sewer and a gravity flow sewer and feels that the best option and cost would be a pressurized sewer for this customer and would not require the utilities to get easements. It would require that the home owner install a pressurized pump and running sewer line to the City's main. Craig Breunig moved to authorized Jim to begin the process (engineering, cost estimates) to install a forced main sewer system at Country Club Acres. Motion was seconded by Grandgenett. Roll call vote: Breunig; yes, Grandgenett, yes; Forbes, yes; and Tyler, yes. Motion approved.

October claims were reviewed as follows:

American Family, \$169.21, American Public Gas Association, \$1,209.75, Ameritas Life Insurance Corp, \$235.20, Blackburn MFG. Co, \$102.93, Blue Cross Blue Shield, \$16,773.14, Bomgaars, \$550.36, Bromm Lindahl Freeman-Caddy & Lausterer, \$125.00, Capital One, \$143.12, Caselle, \$862.50, City of Wahoo, \$20,756.66, Clayton Energy, \$41,759.78, Colonial Life, \$154.54, First Bank of Nebraska, \$508.32, First Concord Benefits Group, \$188.88, Fremont Sanitation, \$72.86, Great Western Bank, \$41.66, Groebner, \$3,580.35, HD Supply Waterworks, \$860.97, HOA Solutions, Inc., \$555.00, Industrial Sales Company, \$30,113.81, Industrial Services Inc., \$5,540.00, Internal Revenue Dept., \$25,641.54, Iowa Association of Municipal Utilities, \$750.00, Iowa Pump Works, \$225.55, Jackson Services, \$457.96, J-E-O Consulting Group, \$7,746.25, Johnsen Corrosion Engineering, Inc., \$664.00, Kriz-Davis Co, \$2,048.64, League Association of Risk Management, \$109,193.83, Matheson Tri-Gas Inc., \$25.58, Midwest Laboratories, Inc., \$100.97, Midwest Underground Supply, LLC, \$725.28, Municipal Supply, Inc. of Nebraska, \$57.85, NAPA Wahoo, \$410.13, Ne. Public Health Environ. Lab, \$60.00, Nebraska Dept. of Revenue, \$32,075.73, Nebraska Public Power District, \$365,659.78, Obert Testing, \$2,675.75, OfficeNet, \$1,714.17, Omaha Public Power District, \$17.97, Omaha Tractor, Inc., \$1,322.97, One Call Concepts, Inc., \$58.65, Platte Mechanical Inc., \$384.53, Platte Valley Equipment, \$23.41, Principal, \$1,605.07, RediTech, \$250.91, Region V Services, \$93.61, Retirement Fund, \$11,092.74, Revolving Fund, \$2,657.02, Rise Broadband, \$700.00, Shred-It USA LLC, \$63.02, Simons Home Store, \$261.55, Small Engine Specialists, \$283.00, Substation Supply Company, \$1,685.53, The Fab Shop, \$6,667.61, Three Rivers Public Health, \$170.00, Titan Machinery, \$206.17, U S Postmaster, \$5,684.00, Union Pacific Railroad, \$5,000.00, Utilities Section, \$2,488.00, Verizon, \$227.88, Village of Ithaca, \$3,713.68, Village of Malmo, \$5,060.68, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$103.67, Wahoo Chamber of Commerce, \$40.00, Wahoo Metal, \$59.92, Wahoo Super, \$20.49, Wahoo Utilities, \$16,437.64, Wahoo-Waverly-Ashland Newspapers, \$76.80, Western Area Power Administration, \$27,925.32, Windstream, \$793.19

October financials were reviewed.

Jim's monthly operations report was reviewed.

Jim gave an update on NPPD Wholesale Contract.

On a motion by Grandgenett and seconded by Forbes the 2015 Write-offs for the Wahoo Utilities were approved as follows: Electric Dept. \$5,358.16; Sales Tax, \$500.74; Water Dept., \$447.65; Sewer Dept. \$1,067.15; Gas Dept.

\$3,202.67, for a total write-off of \$10,576.37. Roll call vote: Grandgenett, yes; Forbes, yes; Tyler, yes; and Breunig, yes. Motion Carried.

The Board was given the 2016 Budget report to review before December 16th meeting.

Discussion of FYI's

Next meeting set for December 16, 2015

On a motion by Grandgenett and seconded by Larson, the Board adjourned at 8:07 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

December 16, 2015

The Wahoo Board of Public Works met in Regular Session on December 16, 2015 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 Corky Forbes. Craig Breunig and Daron Larson, were absent.

Comments from Public not on the Agenda: Al reported that Tamer Mohrous's, in Country Club Acre, sewer flooded again and encourage JEO's study of a pressurized sewer main to serve the area.

On a motion by Forbes and seconded by Grandgenett the minutes of the November 18, 2015 were approved.

November claims were reviewed as follows: (Gerry Tyler made the Board aware that his employer, First Edition was paid)

Altec Industries, Inc., \$97,667.00, American Family Life Assurance Co., \$257.08, Ameritas Life Insurance, \$147.33, Anderson, Jarod, \$75.00, B & B Meter Service, \$3,300.00, Blue Cross Blue Shield, \$19,775.33, Bomgaars, \$170.08, Bromm Lindahl Freeman-Caddy & Lausterer, \$337.50, Capital One Bank, \$6,296.13, Caselle, \$2,000.00, City of Wahoo, \$19,716.51, Clayton Energy, \$36,284.19, Colonial life Insurance, \$154.54, Dutton-Lainson Company, \$2,261.98, Fastenal Company, \$32.99, First Bank of Nebraska, \$508.48, First Concord Benefits Group, \$188.88, First Edition Printing, \$541.42, Fremont Sanitation, \$72.86, Great Western Bank, \$41.74, HD Supply Waterworks, \$6,372.72, Inner-tite Corp, \$808.68, Internal Revenue Dept., \$26,567.73, Iowa Pump Works, \$273.13, Jackson Services, \$409.55, Kriz Davis Co., \$1,809.61, M E Collins Contracting, \$1,740.00, Midwest Laboratories, \$150.47, Municipal Products Group, \$736.00, Municipal Supply, Inc. of Nebraska, \$588.30, NAPA Wahoo, \$67.52, National Wash Authority LLC, \$17,750.00, NDEQ, \$11,740.00, Ne. Public Health Environ. Lab, \$1,253.00, Nebraska Dept. of Environmental Quality, \$27,614.45, Nebraska Dept. of Revenue, \$30,698.26, Nebraska Public Power District, \$265,433.38, OfficeNet, \$19.48, Olsson Associates, \$133.49, Omaha Public Power District, \$17.97, One Call Concepts, Inc., \$55.38, Preco Inc., \$11,366.00, Principal, \$1,613.55, RediTech, \$620.86, Region V Services, \$89.17, Retirement Account, \$11,195.58, Revolving Fund, \$7,511.94, Shred-It USA LLC, \$31.51, Simons Home Store,

\$73.15, Utilities Section, \$800.00, Verizon, \$227.88, Village of Ithaca, \$1,410.09, Village of Malmo, \$1,437.19, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$300.69, Wahoo Metal Products, \$73.83, Wahoo Super, \$16.12, Wahoo Utilities, \$9,507.92, Wahoo Warehouse, \$3.75, Wahoo-Waverly-Ashland Newspaper, \$188.74, Western Area Power Administration, \$23,343.44, Windstream, \$783.06, Zimmerman Oil Co., \$85.96

November financials were reviewed.

Jim's monthly operations report was reviewed.

On a motion by Forbes and seconded by Grandgenett, Change Order #3 to IES Commercial, Inc. in the amount of \$5,800.00, for extra costs associated with demobilization and remobilization due to Union Pacific Railroad, was approved. Roll call vote: Forbes, yes; Grandgenett, yes; and Tyler, yes. Motion Carried.

Grandgenett made the motion to Approve Pay Application #2, to IES Commercial Inc. in the amount of \$23,770.80, motion was seconded by Forbes. Roll call vote: Grandgenett, yes; Forbes, yes; and Tyler, yes. Motion Carried.

Jim reported to the Board in regards to a complaint on the alley work being done at 4th – 5th, Locust and Sycamore.

On a motion by Forbes and seconded by Grandgenett, it was recommended that the Capacity Purchase Agreement with NPPD, be forwarded to the City Council for their approval. Roll call vote: Forbes, yes; Grandgenett, yes; and Tyler, yes. Motion Carried.

On a motion by Forbes and seconded by Grandgenett it was recommended that the 2016 Electric Budget be forwarded to the City Council for approval. Roll call vote: Forbes, yes; Grandgenett, yes; and Tyler, yes. Motion Carried.

On a motion by Grandgenett and second by Forbes, it was recommended that the 2016 Water Budget be forwarded to the City Council for approval. Roll call vote: Grandgenett, yes; Forbes, yes and Tyler, yes. Motion Carried.

On a motion by Forbes and seconded by Grandgenett it was recommended that the 2016 Sewer Budget be forwarded to the City Council for approval. Roll call vote: Forbes, yes; Grandgenett, yes; and Tyler, yes. Motion Carried.

On a motion by Grandgenett and second by Forbes, it was recommended that the 2016 Gas Budget be forwarded to the City Council for approval. Roll call vote: Grandgenett, yes; Forbes, yes and Tyler, yes. Motion Carried.

Discussion of FYI's

Next meeting set for January 20, 2016

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

Recording Secretary

Board Chairman

