

The Wahoo Board of Public Works met in Regular Session on January 16, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Gerry Tyler, Corky Forbes and Melissa Harrell. Greg Kavan was absent

Comments from the public for items not on agenda: Dave Henke informed the Board that Thomas Construction will be starting work on the water and sewer lines for Casey's new store.

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

Each department head gave their annual report: Chris Otte- Natural Gas; Larry Veskrna – Light Plant; Dan Lanik – Purchasing and Inventory; Tim Nordstrom - Water/Wastewater; Don Jonas – Electric Distribution; and Carrie Barry – Office.

On a motion by Tyler and seconded by Woita the minutes of the December 19th and December 27th, 2018 meetings were approved.

Review of December Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$222.11, Auto Alley, Inc., \$955.82, Best Care EAP., \$519.75, Blue Cross Blue Shield, \$25,726.89, Bobcat of Omaha, \$3,150.00, Bomgaars, \$541.65, Border States, \$654.18, Border States Industries, \$3,380.56, Bromm Lindahl Freeman-Caddy & Lausterer, \$432.00, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,900.86, City of Wahoo, \$194,468.86, City of Wahoo, \$8,811.87, Clayton Energy, \$133,542.46, Colonial life Insurance, \$154.54, Core & Main, \$175.65, Credit Bureau Services, \$1,900.80, Durr Universal, Inc., \$643.92, Dutton-Lainson Co., \$3,616.60, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$200.00, Fud & Tracy's, \$17.00, Great Western Bank, \$83.33, Industrial Sales, \$238.88, Internal Revenue Dept., \$25,088.92, Iowa Pump Works, \$7,125.39, J E O Consulting Group, \$2,800.00, Jackson Services, \$223.43, Jackson Services, \$269.96, J-E-O Consulting Group, \$525.00, KGM, \$588.50, Lincoln Winwater Works, \$449.94, M E Collins, \$45,924.30, Midwest Laboratories, \$342.50, Ne. Public Health Environ. Lab, \$390.00, Nebr. Dept. of Revenue, \$29,961.89, Nebraska Public Power District, \$341,026.08, Office Net, \$476.09, Office Net, \$202.26, Omaha Public Power District, \$29.54, One Call Concepts Inc., \$86.58, Otte Oil & Propane Inc., \$40.00, Principal, \$1,631.45, Principal, \$175.79, RediTech, \$468.00, Region V Services, \$192.60, Retirement, \$10,691.98, Revolving Fund, \$1,552.52, Revolving Fund, \$298.02, Sargent Drilling, \$750.00, Saunders Medical Center, \$114.00, Seco Electric, \$222.61, Shred-it, \$43.04, Shred-it, \$43.04, Simons Home Store, \$553.51, Simons Home Stores, \$77.78, Spectrum Business News, \$647.88, TSTM Inc., \$589.25, Verizon, \$227.56, Village of Ithaca, \$3,852.44, Village of Malmo, \$5,592.10, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$141.87, Wahoo Super, \$11.27, Wahoo Super, \$4.06, Wahoo Utilities, \$12,070.50, Wahoo-Waverly-Ashland Newspapers, \$147.38, Wahoo-Waverly-Ashland Papers, \$78.00, Walker Tire, \$198.35, Waste Connections of NE, Inc., \$120.00, Western Area Power Administration, \$18,019.44, Windstream, \$819.94

December financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report. Chestnut Street Project update: they are done working for a couple months will start again as weather permits.

Rise Broadband contract was tabled again this month. Still working on getting all facilities switched to Spectrum Internet.

Building code waivers for 110 S Chestnut were tabled at this time.

On a motion by Forbes and seconded by Tyler, Change Order #3 & #4 in the amount of \$693.00 and Pay Application #8 in the amount of \$10,576.80 to ME Collins for the water work on the Chestnut Street Project were approved. Roll call vote: Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes.

A motion by Tyler to approve Net metering payment in the amount of \$29.02 to Saunders County, was seconded by Forbes. Roll call vote: Tyler, yes; Forbes, yes; Grandgenett, yes; and Woita, yes.

The request to refer personnel matter to Personnel & Finance Committee of Council was tabled.

Discussion of FYI's

Next meeting set for February 20, 2019.

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 20, 2019

The Wahoo Board of Public Works met in Regular Session on February 20, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Corky Forbes, and Gerry Tyler. Greg Kavan and Melissa Harrell were absent.

Comments from the public for items not on agenda: ME Collins will now be replacing a sewer line along Chestnut Street instead of the Utilities. A change order will be coming for this work. Jim reported that he talked with Travis Beavers, the City Building and Zoning Inspector about putting a 6' fence around the service center and was told that if the Utilities did not want to adhere to the setbacks of 25', they would be required to ask for a variance from the Board of Adjustments.

On a motion by Forbes and seconded by Woita the minutes of the January 16, 2019 meeting were approved.

Larry Arens of Nebraska Public Power and Bill Lindley of Clayton Energy presented their annual industry situation reports.

Review and Acceptance of January Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, Inc., \$327.81, Blue Cross Blue Shield, \$25,726.89, Bomgaars, \$38.24, Border States Industries, \$56.18, Bromm Lindahl-Caddy, \$368.00, Capital One, \$839.87, Caselle, Inc., \$2,650.00, City of Wahoo, \$25,844.14, City of Wahoo, \$6,981.50, Clayton Energy, \$137,835.52, Collection Associates, \$499.08, Colonial life Insurance, \$95.20, Credit Bureau Services, Inc., \$33.22, Dutton-Lainson Co., \$1,659.39, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, GIS Workshop, \$24,657.73, Great Western Bank, \$83.33, Hire Right, \$357.10, Hydraulic Equipment Service, \$3,950.00, Internal Revenue Dept., \$23,783.02, Iowa Association of Municipal Utilities, \$1,350.00, Jackson Services, \$223.85, Jackson Services, \$331.35, JCI Industries, Inc., \$10,049.65, J-E-O Consulting Group, \$4,496.25, M.E. Collins Contracting, \$10,576.80, Midwest Laboratories, \$91.50, Ne. Public Health Environ. Lab, \$484.00, Nebraska Dept. of

Revenue, \$38,097.45, Nebraska Public Power District, \$351,698.49, NMPP/MEAN, \$500.00, Office Net, \$40.57, Omaha Public Power District, \$33.06, One Call Concepts Inc., \$31.65, O'Reilly Auto Parts, \$3.94, Principal, \$1,713.58, Principal, \$175.79, RediTech, \$73.05, Region V Services, \$180.00, Retirement, \$10,778.90, Revolving Fund, \$951.98, Revolving Fund, \$1,107.50, Rise Broadband, \$700.00, Seco Electric, \$377.58, Simons Home Store, \$64.68, Spectrum Business, \$329.91, Spectrum Business News, \$545.87, Verizon, \$227.84, Village of Ithaca, \$1,034.55, Village of Malmo, \$1,813.05, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$46.69, Wahoo Chamber of Commerce, \$85.00, Wahoo Utilities, \$13,662.72, Wahoo-Waverly-Ashland Newspapers, \$62.82, Walker Tire - Wahoo, \$22.00, Waste Connections, \$120.00, Western Area Power Administration, \$19,616.49, Windstream, \$822.18, Zimmerman Oil Co., \$454.24

Melissa arrived at 7:50 p.m.

January financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report.

Rise Broadband Tower Lease tabled again this month.

On a motion by Forbes, seconded by Woita, Change Order #5, in the amount of \$888.00, to ME Collins Contracting, for additional water work along Chestnut Street was approved. Motion passed 4-0

On a motion by Woita and seconded by Forbes, Pay Application #9 to ME Collins Contracting in the amount of \$27,424.80 for water work done along Chestnut Street, was approved. Motion passed 4-0

Corky Forbes made the motion to approve Change Order #1 to Pat Thomas Construction in the amount of \$10,071.35 for an extension of a 8' water main west across future Dry Run Drive was seconded by Tyler. Motion passed 4-0

A motion by Forbes and seconded by Woita, Pay Application #1 in the amount of \$50,201.17, to Pat Thomas Construction for water main and sewer main in Dry Run Subdivision was approved. Motion passed 4-0

Discussion was held in regards to high levels of ground water at Dry Run Subdivision. Dave Henke said they will know more by next month's meeting and have some suggestions on what needs to be done.

The Legal Retainer Agreement with Jovan Lausterer and Maureen Freeman-Caddy was approved on a motion by Tyler and seconded by Woita. Motion passed 4-0

Saunders County Ag Society requested the use of a 2-acre plot of land located south of the gun club to use as parking during the fair. The Board asked Jim to see if the Ag Society would be interested in addition ground to use, or possibly purchasing of the 2 acre ground. Jim was to talk with them and bring back more information at the next meeting.

On a motion by Woita and seconded by Tyler, a letter of support for LB242, a bill to return a portion of state sales tax dollars collected for water and sewer infrastructure, would be written. Roll Call Vote; Woita, yes; Tyler, yes; Grandgenett, yes and Forbes, no.

On a motion by Woita and seconded by Forbes, a letter to oppose a bill that would impact public power pole attachments would be sent to the FCC.

Discussion of FYI's

Next meeting set for March 20, 2019.

On a motion by Tyler and seconded by Woita, the Board adjourned at 8:50 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 20, 2019

The Wahoo Board of Public Works met in Regular Session on March 20, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Greg Kavan, Gerry Tyler and Melissa Harrell. Joel Woita and was absent. Corky Forbes arrived at 7:02.

Comments from the public for items not on agenda: Dave Henke presented the cost for replacing the sanitary sewer line along Chestnut Street. A change order will be coming for this work. Mellissa reported that the Council had discussed releasing M.C. Collins from the contracted work on Chestnut Street in order to help with the infrastructure repairs that are needed throughout the state. No decision has been made at this time.

On a motion by Forbes and seconded by Tyler the minutes of the February 20, 2019 meeting was approved.

Chris Otte discussed the new Natural Gas Operators Qualifications Plan with the Board and the need for the Board to adapt the new plan.

Review and Acceptance of February Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, ARL Credit Services, \$368.22, Association for Utility LD Pros, \$330.00, Barco Municipal Products Inc., \$43.65, Blue Cross Blue Shield, \$25,726.89, BMG Certified Public Accountants, \$1,200.00, Bomgaars, \$142.08, Border States Industries, \$82,517.07, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,113.10, Caselle, Inc., \$1,325.00, City of Wahoo, \$31,522.96, Clayton Energy, \$148,218.22, Collections Associates, \$186.20, Colonial life Insurance, \$95.20, Core & Main, \$4,844.42, Credit Bureau Services, Inc., \$34.67, Dutton-Lainson Co., \$303.50, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, Fud & Tracy's, \$342.20, Great Western Bank, \$83.33, Holiday Inn - Kearney, Ne, \$99.95, Horizontal Boring & Tunneling Co., \$44,122.00, Internal Revenue Dept., \$23,485.07, Iowa Association of Municipal Utilities, \$635.00, Iowa Pump Works, \$49.40, Jackson Services, \$498.50, J-E-O Consulting Group, \$11,296.25, KGM, \$1,290.00, Lincoln Winwater Works Co., \$337.50, M. E. Collins Contracting, \$27,424.80, Mc2, \$1,166.48, Mid-Town BP, \$75.03, Midwest Laboratories, \$161.00, Mountain View, LLC dba PMT, \$700.00, Municipal Supply Inc. of Omaha, \$987.95, Ne. Public Health Envirn. Lab, \$75.00, Nebraska Dept. of Revenue, \$42,327.16, Nebraska Public Power District, \$399,452.33, Office Net, \$238.42, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$47.31, O'Reilly, \$16.29, Pat Thomas Construction, Inc., \$50,201.17, Platte Mechanical Inc., \$150.00, Principal, \$1,889.37, Ramada, \$94.95, Region V Services, \$192.60, Resco, \$1,677.00, Retirement, \$10,804.20, Revolving Fund, \$1,899.23, Rise Broadband, \$350.00, Shred - it, \$90.60, Simons Home Store, \$76.48, Spectrum Business, \$766.37, Verizon, \$227.84, Village of Ithaca, \$3,941.56, Village of Malmo, \$5,812.28, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$53.69, Wahoo Metal, \$82.78, Wahoo Utilities, \$17,829.30, Wahoo-Waverly-Ashland Newspapers, \$8.88, Waste Connections, \$120.00, Western Area Power Administration, \$22,343.34, Windstream, \$683.32

February financial reports were reviewed and accepted.

Jim Gibney gave the monthly operational report. Jim informed the Board that the Nebraska 811 One Call Line Locate will be implementing a new mandatory electronic positive response program, effective some time in 2019. New office procedures will need to be implemented. Jim also reported to the Board the water service problems in regards to the Wig Wam and Lasting Looks.

Rise Broadband Tower Lease tabled again this month.

On a motion by Kavan, seconded by Forbes, the Natural Gas Operator Qualifications Plan was adapted. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes and Grandgenett, yes.

NRD's request to waive connection fees at the Education Building was tabled at this time to investigate monthly sewer fees.

Discussion of FYI's

Next meeting set for April 17, 2019.

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

April 17, 2019

The Wahoo Board of Public Works met in Regular Session on April 17, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Greg Kavan, Corky Forbes, Gerry Tyler and Melissa Harrell. Joel Woita was absent.

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

On a motion by Kavan and seconded by Forbes the minutes of the March 20, 2019 meeting were approved.

Gerry Tyler declared that his employer, First Edition Printing was paid.

Review and Acceptance of March Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Blue Cross Blue Shield, \$25,726.89, BMG Certified Public Accountants, \$7,800.00, Bobcat of Omaha, \$542.77, Bobcat of Omaha, \$145.37, Bomgaars, \$56.15, Border States Industries, \$1,755.52, Bromm Lindahl-Caddy, \$1,083.50, Capital One, \$124.99, Caselle, Inc., \$1,325.00, City of Wahoo, \$25,850.14, City of Wahoo, \$6,998.10, Clayton Energy, \$141,845.78, Colonial life Insurance, \$95.20, Ditch Witch under Con, \$485.46, Dutton-Lainson Co., \$1,054.62, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, First Edition Printing, \$265.53, Great Western Bank, \$83.33, Groebner, \$317.28, Industrial Sales, \$351.91, Internal Revenue Dept., \$23,961.82, Iowa Association of Municipal Utilities, \$371.00, Jackson Services, \$224.35, Jackson Services, \$302.64, J-E-O Consulting Group, \$1,300.00, Midwest Laboratories, \$30.00, Nebr. Dept. of Revenue, \$48,830.63, Nebr. Public Power District, \$137.29, Nebraska Public Power District, \$366,753.61, Obert Testing, \$154.00, Office Net, \$380.68, Office Net, \$58.96, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$35.37, O'Reilly, \$13.93, Principal, \$1,713.58, Principal, \$175.79, RediTech, \$1,963.25, RediTech, \$68.50, Region V Services, \$192.60, Retirement, \$17,185.08, Revolving Fund, \$815.00, Saunders Medical Center, \$108.00, Shred - it, \$41.93, Simons Home Store, \$678.28, Spectrum Business, \$329.97, Spectrum Business News, \$542.83, Union Pacific Railroad Company, \$1,000.00, US Post Master,

\$6,273.00, Utilities Section, \$480.00, Verizon, \$227.92, Village of Ithaca, \$693.05, Village of Malmo, \$1,433.12, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$75.16, Wahoo Utilities, \$16,160.85, Wahoo-Waverly-Ashland Newspapers, \$16.92, Walker Tire, \$22.00, Waste Connections, \$120.00, Western Area Power Administration, \$20,923.38, Windstream, \$732.25

March financial reports were reviewed and accepted.

The monthly operational report was presented by Melissa Harrell.

Dave Henke reported that the water line in from of Saunders County Pets did not have to be relocated so a deduction change order will be coming.

Dave also reported that the water line for Dry Run Subdivision was finished ahead of time and that they are still checking ground water levels for the sewer line.

Rise Broadband Tower Lease tabled again this month.

On a motion by Kavan, seconded by Forbes, Pay Application #2, in the amount of \$33,000.40 to Pat Thomas Construction for water main work at Dry Run Subdivision was approved. Motion passed 4-0.

On a motion by Forbes and seconded by Tyler, Change Order #7 to ME Collins Contracting in the amount of \$18,241.50 for improvements along Chestnut Street, was approved. Motion passed 4-0.

Corky Forbes made the motion to approve Change Order #1 to Pat Thomas Construction in the amount of \$10,071.35 for an extension of a 8' water main west across future Dry Run Drive was seconded by Tyler. Motion passed 4-0.

Gerry Tyler made the motion to approve applying for a commercial credit card through Union Bank and Trust for the Wahoo Utilities. Motion was seconded by Kavan. Motion passed 4-0.

Corky Forbes made the motion to authorize J-E-O Consulting Group, up to \$1,000.00 in additional fees for design of sanitary sewer replacement at Sycamore & 1st Street. Motion was seconded by Tyler. Motion passed 4-0.

Tyler made the motion to have a time line and plan on removal of the building at the Wastewater Treatment Plant. The motion was seconded by Kavan. Motion passed 4-0.

Melissa reported that the Committee for the hiring of the General Manager position was still interviewing applicants.

Discussion of FYI's.

Next meeting set for May 15, 2019.

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

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on May 15, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Greg Kavan, Joel Woita, Corky Forbes, Gerry Tyler and Melissa Harrell.

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

On a motion by Kavan and seconded by Forbes the minutes of the April 17, 2019 meeting were approved.

Review and Acceptance of April Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$596.90, Barco Municipal Products Inc., \$282.50, Blue Cross Blue Shield, \$25,726.89, Blue Otter Solutions, LLC, \$1,150.23, Bomgaars, \$130.46, Border States Industries, \$28,716.11, Bromm Lindahl-Caddy, \$125.00, Capital One, \$1,019.98, Caselle, Inc., \$1,325.00, City of Wahoo, \$36,690.31, Clayton Energy, \$146,634.76, Colonial life Insurance, \$95.20, Core & Main, \$206.87, Country Glass & Screen Repair, \$34.27, Credit Management Services, \$535.25, Ditch Witch Under Con, \$16,781.78, Dultmeier Sales LLC, \$16.00, Dutton-Lainson Co., \$7,224.25, Fairfield Inn & Suites, \$230.62, FES, \$1,650.00, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, Great Western Bank, \$83.33, Hire Right, LLC, \$285.60, Hydraulic Equipment Service, \$386.13, Internal Revenue Dept., \$35,563.74, Iowa Association of Municipal Utilities, \$2,250.00, J E O Consulting Group, \$167.50, Jackson Services, \$451.99, J-E-O Consulting Group, \$1,957.50, Lincoln Winwater Works Co., \$614.90, Lindley's, \$91.38, M.E. Collins Contracting, Co., \$838.50, Menards - Elkhorn, \$36.98, Midtown BP, \$334.47, Midwest Laboratories, \$212.00, Municipal Supply, Inc of Omaha, \$150.63, Ne. Public Health Envirn. Lab, \$322.00, Nebr. Dept. of Revenue, \$43,544.09, Nebraska Public Power District, \$354,618.37, Nebraska Rural Water Association, \$375.00, Nebraska State Fire Marshall, \$292.14, NMPP Energy, \$1,777.32, Office Net, \$207.67, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$68.82, O'Reilly, \$244.94, Otte Oil & Propane, \$20.00, Pat Thomas Construction, Inc., \$33,000.40, Phoenix Loss Control, \$1,979.46, Principal, \$1,875.56, Region V Services, \$192.60, Retirement, \$10,803.08, Revolving Fund, \$5,232.71, Rise Broadband, \$700.00, Sargent Drilling, \$694.17, Saunders County Treasurer, \$6,308.42, Saunders Medical Center, \$213.00, Shred - it, \$41.93, Simons Home Store, \$98.60, Southeast Community College, \$450.00, Spectrum Business News, \$576.85, Todd Valley Farms, Inc., \$139.79, Van Diest Supply Company, \$940.00, Verizon, \$227.28, Village of Ithaca, \$4,407.49, Village of Malmo, \$6,097.83, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$25.14, Wahoo Concrete, \$232.20, Wahoo Super, \$54.08, Wahoo Utilities, \$13,613.48, Wahoo-Waverly-Ashland Newspapers, \$6.78, Walker Tire, \$46.00, Waste Connections, \$120.00, Western Area Power Administration, \$22,015.47, Windstream, \$726.81, Zimmerman Oil Co., \$967.50

April financial reports were reviewed and accepted.

The monthly operational report was presented by Melissa Harrell.

Dave Henke reported that not much work was being done on Chestnut Street at this time, but should start back up in a couple weeks.

Dave also reported he and Pat Thomas Construction had discussed the options for dealing with the ground water issues with the Dry Run Subdivision sanitary sewer extension. They are hoping to bring in enough rock to get above the water level and this would be an additional cost of roughly \$14,700.00. A change order will be submitted for this work.

Discussion was held in regards to the Rise Broadband water tower lease. Tyler made the motion to request the staff to have Jovan Lausterer review the Contract and see if the lease could be canceled and if so what is required. Also the staff is to work on drafting a policy on water tower attachments for the Board to review. Motion was seconded by Forbes. Motion passed 5 – 0.

On a motion by Forbes and seconded by Kavan, Pay Application #11, to M.E. Collins Contracting for Chestnut Street Water and Sewer Improvements in the amount of \$20,763.90 was approved. Motion passed 5 – 0.

Dave Henke and Deb Wilcox requested to use the property located at 15th & Hackberry for a dog park. The property would be maintain by the City Park Department and Saunders County Pets. Kavan made the motion to recommend to the City Council that the property at 15th & Hackberry be used for a City Dog Park. Motion was seconded by Forbes. Motion passed 5 – 0.

On a motion by Tyler and seconded by Kavan, the tract of land owned by the City of Wahoo, just south of South Pine Street to the Wahoo Creek and a tract of land east of that to be declared surplus property and sold. Motion passed 5-0.

The motion by Tyler to approve the Cost of Service & Rate Design with NMPP Energy in the amount of \$32,080.00 for all 4 utilities was seconded by Forbes. Motion passed 5-0.

On a motion by Forbes and seconded by Tyler the Wahoo Utilities 2018 Audit was reviewed and accepted. Motion passed 5-0.

Gerry Tyler made the motion to recommend to the City Council the hiring of Ryan Hurst as the Wahoo Utilities General Manager. Motion was seconded by Greg Kavan. Roll call vote: Tyler, yes; Kavan, yes; Forbes, yes; Grandgenett, yes and Woita, yes. Motion passed 5-0.

Dave Henke and Deb Wilcox requested to use the property located at 15th & Hackberry for a dog park. The property would be maintain by the City Park Department and Saunders County Pets. Kavan made the motion to recommend to the City Council that the property at 15th & Hackberry be used for a City Dog Park. Motion was seconded by Forbes. Motion passed 5 – 0.

Discussion of FYI's.

Next meeting set for June 19, 2019.

On a motion by Forbes and seconded by Woita, the Board adjourned at 8:32 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 19, 2019

The Wahoo Board of Public Works met in Regular Session on June 19, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Greg Kavan, Joel Woita, Corky Forbes, and Melissa Harrell. Gerry Tyler was absent.

Comments from the public for items not on agenda: John Krause with Rise Broadband addressed the Board in regards to the Rise Broadband water tower contract. He will be getting us a list of other communities that they have tower rental contracts.

On a motion by Forbes and seconded by Kavan the minutes of the May 15, 2019 meeting were approved.

Review and Acceptance of May Claims as follows:

Almetek Industries Inc., \$211.71, America Public Power Association, \$3,296.94, American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$153.33, Blackburn MFG. Co., \$399.56, Blue Cross Blue Shield, \$25,726.89, BMG Certified Public Accountants, LLP, \$5,300.00, Bomgaars, \$241.14, Border States Industries, \$3,446.75, Bromm Lindahl-Caddy, \$125.00, Cannon Technologies Inc., \$3,710.56, Capital One, \$104.54, Caselle,

Inc., \$1,325.00, Chase NYC, \$9,972.50, City of Wahoo, \$293,064.99, Clayton Energy, \$40,784.78, Colonial life Insurance, \$95.20, Continental Blower, LLC, \$9,480.00, Core & Main, \$5,954.01, Credit Management Services, \$796.03, Ditch Witch UnderCon, \$1,263.74, Dutton-Lainson Co., \$5,903.37, Evoqua Water Technologies, \$15,750.00, First Bank of Nebraska, \$483.32, First Concord Benefits Group, \$530.76, First Edition Printing, \$61.26, Great Western Bank, \$83.33, Industrial Sales Company Inc., \$184.67, Internal Revenue Dept., \$31,186.93, Jackson Services, \$756.97, J-E-O Consulting Group, \$2,257.50, John Deere Financial, \$193.45, M.E. Collins Contracting, Co., \$20,763.90, Midtown Amoco Inc., \$358.02, Midwest Laboratories, \$800.00, Municipal Supply, Inc. of Omaha, \$296.68, Ne. Dept. of Environmental Quality, \$9,347.59, Ne. Environmental Products, \$30.37, Ne. Public Health Environmental Lab, \$166.00, Nebr. Dept. of Revenue, \$35,950.18, Nebraska Public Power District, \$279,927.92, Norfolk Lodge & Suites, \$103.87, Office Net, \$126.33, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$130.80, O'Reilly, \$136.60, Otte Oil & Propane Inc, \$140.84, Principal, \$1,869.85, Region V Services, \$192.60, Retirement, \$15,089.82, Revolving Fund, \$4,056.89, Rise Broadband, \$700.00, Rueter's, \$81.78, Sensus USA, INC., \$1,949.94, Shred - it, \$42.11, Simons Home Store, \$279.31, Spectrum Business News, \$1,016.33, Stuchlik, Royce, \$165.00, Tillotson Enterprises, \$4,743.50, Tri-City Foods, \$720.00, Utilities Section, \$1,420.00, Verizon, \$151.83, Village of Ithaca, \$640.31, Village of Malmo, \$1,041.11, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$506.85, Wahoo Super, \$4.07, Wahoo Utilities, \$9,481.57, Wahoo-Waverly-Ashland Newspapers, \$579.75, Waste Connections, \$120.00, Western Area Power Administration, \$18,984.63, Windstream, \$727.56.

May financial reports were reviewed and accepted.

Dave Henke reported that Collins is working on the water line on Chestnut & A Street, and that the Contractor for the sewer line in Dry Run Subdivision will be starting work next week.

The monthly operational report was presented by Melissa Harrell.

On a motion by Forbes and seconded by Kavan, Change Order #2, to extend completion date to July 15, 2019 and an increase of \$14,648.70 for bedding for the sewer line to Thomas Construction, Inc, was approved. Motion passed 5 – 0.

On a motion by Kavan and seconded by Woita, Resolution No. 2019-06 to authorize and approve interim financing to the City of Wahoo for the Chestnut Street corridor improvements was approved: Roll call vote: Kavan, yes; Woita, yes; Forbes, yes and Grandgenett yes. Motion passed 4-0. Resolution as follows:

Resolution No. 2019-06

WHEREAS, the Mayor and Council of the City of Wahoo have authorized and approved improvements to the Chestnut Street corridor obligating the City of Wahoo to expenditure of funds for the design and construction of the project;

WHEREAS, it is necessary for the Mayor and Council of the City of Wahoo to utilize interim financing to fund the incurred expenses associated with the Chestnut Street corridor improvements, to be held by the City of Wahoo until the project construction is complete and the project is fully accepted by the Mayor and Council as complete, at which point financing will be converted to permanent financing;

WHEREAS, the proprietary funds of the City of Wahoo funded by the revenues generated from the electric, natural gas, water, and sanitary sewer operations of the City, managed by the Board of Public Works, have surplus funds available for investment;

THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wahoo, Nebraska that:

1. The Mayor and Council find it is appropriate to complete an internal borrowing agreement with the Wahoo Board of Public Works to provide interim financing for the Chestnut Street corridor improvements under the following terms:

- a. The maximum amount to be made available through interfund borrowing is \$2,500,000.00
- b. The interest rate to be paid quarterly is 1.5%
- c. Interest due shall be calculated on the balance owed at the end of each month, paid at the end of each quarter

2. The Mayor and Council agree that the balance of the internal borrowing shall be paid in full through the issuance of permanent financing as described below:

- a. No later than December 31, 2021.
- b. In the event of an emergency situation, as determined by the Board of Public Works, where the borrowed funds are needed to operate the electric, water, sanitary sewer or natural gas systems of the City of Wahoo.

3. Funds will be requested by the City Administrator/Treasurer as needed each month and requests for funds will be approved through the claim approval process of the Board of Public Works utilized for all claims presented for payment.

PASSED AND APPROVED this 25th day of April, 2019.

CITY OF WAHOO, NEBRASKA

By: _____

Gerald D. Johnson, Its Mayor

ATTEST:

Lucinda J. Morrow, Clerk

Approved and Accepted by the Board of Public Works

Date

By:

Al Grandgenett, Chairperson

Greg Kavan made the motion to authorize Ryan Hurst, Utilities General Manager, as an authorized signer on Utility accounts. Motion was seconded by Forbes. Roll Call vote: Kavan, yes; Forbes, yes; Grandgenett, yes; and Woita, yes. Motion passed 4-0.

Melissa informed the Board that the Charter Cable TV Franchise Agreement was up for renewal and asked that if there were any issue with this to inform her by August 1, 2019.

A motion by Forbes, and seconded by Woita, The Board of Public Works will enter into an agreement with JEO Consulting Group on full construction oversight and documentation of the Chestnut Street Improvement Project. Motion passed 4-0.

Kavan made the motion and seconded by Forbes to move the July Board meeting from July 17, 2019 to July 24, 2019. Motion passed 4-0.

Discussion of FYI's.

Next meeting set for July 24, 2019.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:27 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

July 24, 2019

The Wahoo Board of Public Works met in Regular Session on July 24, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Greg Kavan, Joel Woita, Corky Forbes, and Melissa Harrell. Gerry Tyler was absent.

Comments from the public for items not on agenda: None

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

On a motion by Kavan and seconded by Forbes the minutes of the June 19, 2019 meeting were approved.

Review and Acceptance of June Claims as follows:

American Family, \$405.55, American Water Works Association, \$75.00, Ameritas Life Insurance Corp, \$203.22, Auto Alley, \$423.76, Blue Cross Blue Shield, \$25,726.89, Bomgaars, \$266.11, Border States Industries, \$7,899.97, Bromm Lindahl-Caddy, \$125.00, Cannon Technologies Inc., \$6,228.55, Caselle, \$2,225.00, City of Wahoo, \$1,181,567.67, Clayton Energy, \$31,643.47, Colonial life Insurance, \$95.20, Core & Main, \$5,360.68, Credit Bureau Service, Inc., \$266.37, Dultmeier Sales Davenport, Inc., \$204.25, Dutton-Lainson Co., \$2,143.56, Evoqua Water Technologies, LLC, \$448.65, Fastenal Company, \$8.45, Fastenal Company, \$25.96, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, First Edition Printing, \$1,486.12, First Edition Printing, \$387.00, Gilmore Bell, \$7,000.00, Great Western Bank, \$83.33, Heath Consultants, \$493.32, Industrial Sales Co., Inc., \$1,103.10, Internal Revenue Dept., \$21,273.10, Jackson Services, \$227.64, Jackson Services, \$225.74, Jansa, Gale, \$261.79, J-E-O Consulting Group, \$501.25, John Deere Financial, \$72.98, KGM, \$1,428.17, Matheson Tri-Gas Inc., \$108.42, Midwest Laboratories, \$33.00, Ne. Public Health Environ. Lab, \$728.00, Nebr. Dept. of Revenue, \$28,497.56, Nebraska Environmental Products, \$88.00, Nebraska Public Power District, \$310,312.02, Norfolk Lodge & Suites, \$178.13, Office Net, \$641.52, Office Net, \$325.47, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$120.87, O'Reilly, \$26.99, Principal, \$1,674.35, Principal, \$178.80, RediTech, \$4,421.25, RediTech, \$1,478.05, Region V Services, \$192.60, Retirement, \$10,530.88, Revolving Fund, \$879.39, Revolving Fund, \$900.00, Rueter's, \$108.32, Saunders Medical Center, \$114.00, Shred-it, \$87.75, Simons Home Store, \$167.54, Spectrum Business News, \$909.90, U S Postmaster - ck of 06/11/19, \$6,273.00, Utilities Section, \$3,285.00, Verizon, \$188.60, Village of Ithaca, \$3,917.26, Village of Malmo, \$5,874.50, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$544.17, Wahoo Concrete, \$773.20, Wahoo Utilities, \$9,687.28, Wahoo-Waverly-Ashland Newspapers, \$8.46, Walker Tire - Wahoo, \$22.00, Waste Connections, \$120.00, Water Environment Federation, \$148.00, Western Area Power Administration, \$17,123.19, Windstream, \$726.45, Zimmerman Oil Co., \$227.75

June financial reports were reviewed and accepted.

Ryan Hurst made the recommendation to allow Rise Broadband to remain on the City of Wahoo Utilities Water Tower but, to increase the rent to \$1,200.00 to help cover costs of maintain and repairs of the tower. On a motion by Forbes to allow Rise Broadband to have their equipment on the water tower and allow Ryan Hurst to negotiate a new monthly rental fee and bring to the Board for approval, was seconded by Kavan. Roll call vote: Forbes, yes; Kavan, yes; Woita, yes and Grandgenett, yes. Motion carried.

The monthly operational report was presented by Ryan Hurst.

Dave Henke reported that not much work was done this last month on Chestnut Street but will pick up this next month. He also reported that sewer work in Dry Run Subdivision was being done and that the deadline date for the project has been moved to August 1, 2019.

On a motion by Kavan and seconded by Woita, Pay Application #13, in the amount of \$8,873.33 for water work done on Chestnut Street Project to ME Collin's Contracting was approved. Motion passed 5 – 0.

Ryan Hurst informed the Board that the transportation fees for Northern Natural Gas would be going up effective January 1, 2020. The increase will be about doubled what they are now.

On a motion by Forbes and seconded by Kavan, Resolution No. 2019-01 to appoint Ryan Hurst and Larry Veskrna as representative of the City of Wahoo to the Member's Council of the Nebraska Municipal Power Pool. Roll call vote: Forbes, yes; Kavan, yes; Woita, yes and Grandgenett yes. Motion passed 4-0.

Mayor, Jerry Johnson addressed the Board about tress in the bump outs in the downtown, and wanted to know if the Utilities had issues with it. It was reported that there were water mains that we under some of the bump outs and there are also electrical outlets in them as well.

Discussion of FYI's.

Next meeting set for August 21, 2019.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:00 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 21, 2019

The Wahoo Board of Public Works met in Regular Session on August 21, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Corky Forbes, Gerry Tyler and Melissa Harrell. Greg Kavan, Joel Woita were absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Tyler the minutes of the July 24, 2019 meeting were approved.

Review and Acceptance of July Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Blue Cross Blue Shield, \$28,191.41, Bomgaars, \$142.13, Border States Industries, \$4,657.59, Bromm Lindahl-Caddy, \$125.00, Caselle, Inc., \$1,325.00, City of Wahoo, \$31,016.79, Clayton Energy, \$38,786.00, Colonial life Insurance, \$95.20, Core & Main, \$1,768.23, Dutton-Lainson Co., \$2,645.17, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, Grainger, \$248.63, Great Western Bank, \$83.33, Hire Right, \$142.80, Industrial Sales, \$3,355.39, Internal revenue, \$23,738.44, J E O Consulting Group, \$3,042.50, Jackson Services, \$453.38, John Deere Financial, \$45.65, KGM, \$508.00, Kurth, Patrick, \$80.00, Lincoln Winwater Works, \$657.78, M. E. Collins Construction, \$8,873.33, McKesson Medical -

Surgical, \$198.67, Midwest Laboratories, \$154.50, Municipal Automation & Control, \$295.08, Municipal Supply, Inc. of Omaha, \$23.77, Ne. Public Health Environ. Lab, \$91.00, Nebraska Department of Revenue, \$35,709.45, Nebraska Power Review Board, \$723.01, Nebraska Public Power District, \$368,222.23, Nebraska Water Resources Assc., \$105.00, Office Net, \$554.74, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$85.32, O'Reilly, \$66.65, Otte Oil & Propane Inc., \$67.58, Principal, \$1,853.67, Region V Services, \$192.60, Retirement, \$10,526.96, Revolving Fund, \$1,630.74, Saunders Medical Center, \$38.00, Shred-it, \$45.26, Sid Dillon, \$91.19, Sid Dillon Ford Inc, \$73.68, Simons Home Store, \$350.93, Spectrum Business News, \$909.90, Todd Valley Farms, Inc., \$248.98, Union Bank & Trust, \$3,577.39, Verizon, \$238.49, Village of Ithaca, \$766.39, Village of Malmo, \$1,552.68, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$97.80, Wahoo Utilities , \$14,729.70, Wahoo-Waverly-Ashland Newspapers, \$8.04, Waste Connections, \$120.00, Western Area Power Administration, \$21,396.00, Windstream, \$725.39

July financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst.

Dave Henke reported that not much water or sewer work was done this last month on Chestnut Street but will pick up this next month. He also reported that work in Dry Run Subdivision was going slowly.

Melissa reported that the insurance with LARM was up for renewal. There was about a 10% increase in our premiums due to workers compensation and increases in property damages state wide. Melissa informed the Board that the litigation in regards to the LARM has been settled and that she would be recommending a 3 year renewal that would give the City a 5% savings.

Ryan Hurst informed the Board that Rise Broadband has agreed to pay \$1,200.00 a month for their tower rental. A copy of the contract submitted by Rise Broadband was forwarded to the Legal Counsel and he has responded with some concerns in the contract. Changes will be made and Ryan will bring a finalized contract to the meeting in September.

On a motion by Forbes and seconded by Tyler, Pay Application #3, in the amount of \$43,606.25 for water and sewer work done at Dry Run Subdivision by Pat Thomas Construction was approved. Motion passed 5 – 0.

Ryan Hurst presented to the Board his recommendations for uniforms for the Utility employees. All linemen, light plant and meter reading employees would have flame resistant clothing and would recommend that we use a rental service for these uniforms as they would then pass a weekly inspection to ensure safety of the employees. Uniforms for other department would continue with our current provider of uniforms as to not break our contract with them. He would also suggest direct purchases of high visible cotton tee-shirts and polos or some type of shirts for the office staff. The Board asked that a new uniform policy in written and brought back to the Board for their review.

Discussion of FYI's.

Next meeting set for September 18, 2019.

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

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on September 18, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Greg Kavan, Corky Forbes, and Gerry Tyler. Melissa Harrell was absent.

Comments from the public for items not on agenda: None

On a motion by Kavan and seconded by Tyler the minutes of the August 21, 2019 meeting was approved.

Review and Acceptance of August Claims as follows:

American Family, \$405.55, Ameritas Life Insurance Corp, \$203.22, Blue Cross Blue Shield, \$28,191.41, Bobcat of Omaha, \$85.00, Bomgaars, \$420.46, Border States Industries, \$3,899.14, Bromm Lindahl-Caddy, \$125.00, Caselle, Inc., \$1,325.00, City of Wahoo, \$30,408.88, Clayton Energy, \$40,058.74, Colonial life Insurance, \$95.20, Core & Main, \$9,521.13, Credit Bureau Services, Inc., \$181.18, Dutton-Lainson Co., \$483.76, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, First Edition Printing, \$91.64, Fremont Winnelson Co., \$88.43, Grainger, \$311.62, Great Western Bank, \$83.33, Industrial Sales, \$949.48, Internal Revenue Dept., \$22,481.14, Jackson Services, \$603.60, J-E-O Consulting Group, \$6,515.00, L & L Towing & Recovery, Inc., \$156.95, Lincoln Winwater Works Co., \$526.75, Matheson Trigas Inc., \$166.44, Menards - Elkhorn, \$599.00, Midwest Laboratories, \$265.50, Motion Industries, \$153.37, Municipal Supply, Inc. of Omaha, \$372.57, Ne. Dept. of Revenue, \$39,971.42, Ne. Public Health Envirn. Lab, \$322.00, Nebraska Environmental Products, \$514.09, Nebraska Public Power District, \$414,125.83, Nebraska Rural Water Association, \$250.00, Office Net, \$282.92, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$108.15, O'Reilly, \$4.30, Otte Oil & Propane Inc., \$70.00, Pat Thomas Construction, Inc., \$43,606.25, Principal, \$1,965.76, RediTech, \$4,732.37, Region V Services, \$192.60, Retirement, \$10,541.00, Revolving Fund, \$6,943.84, Shred-it, \$47.90, Simons Home Store, \$279.00, Spectrum Business News, \$909.90, T & R Electric Supply Cp. Inc., \$2,190.00, Tillotson Enterprises, \$5,743.50, Todd Valley Farms. Inc., \$222.18, Union Bank & Trust, \$559.32, Verizon, \$3,380.63, Village of Ithaca, \$3,785.09, Village of Malmo, \$6,093.79, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$140.87, Wahoo Concrete, \$204.79, Wahoo Pharmacy, \$30.25, Wahoo Utilities, \$16,823.58, Wahoo-Waverly-Ashland Newspapers, \$8.88, Walker Tire Point S- Wahoo, \$1,888.06, Waste Connections, \$120.00, Western Area Power Administration, \$23,280.03, Windstream, \$743.60

August financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst.

Dave Henke said there were no utility issues to report on Chestnut Street. He also reported that work in Dry Run Subdivision should be completed by the end of the month except for the seeding.

Ryan Hurst informed the Board that Rise Broadband has agreed to pay \$1,200.00 a month for their tower rental. All concerns from the Legal Counsel have been addressed or changed. Ryan recommends that the Board approve the Contract with Rise Broadband as submitted. A motion by Kavan and seconded by Tyler to approve Contract with Rise Broadband on rental space on the water tower. Roll Call Vote: Kavan, yes; Tyler, yes; Grandgenett, yes, Woita, yes and Forbes, yes. Motion Carried.

On a motion by Forbes and seconded by Tyler, Change Order #3 to Pat Thomas Construction, Inc. for work on Dry Run Subdivision in the amount of \$35,752.26 and change of completion date to October 15, 2019, was approved. Roll Call Vote: Forbes, yes; Tyler, yes; Grandgenett, yes; Woita, yes and Kavan, yes.

On a motion by Kavan and seconded by Forbes, Pay Application #4, in the amount of \$87,657.15 for sewer work done at Dry Run Subdivision by Pat Thomas Construction was approved. Motion passed 5 – 0.

On a motion by Kavan and seconded by Forbes, Pay Application #15, in the amount of \$15,438.60 for sewer work done on Chestnut Street Project, to M.E. Collins Construction was approved. Motion passed 5 – 0.

Ryan Hurst ask the Board to recommend to the City Council the following change in the City Uniform Policy:

UNIFORMS

Rev 11/00

The City may, at the discretion of the department head, with approval of the Mayor, require certain employee groups to wear a City uniform as a condition of employment. Should such a requirement exist, the cost of such uniforms shall be ~~divided between the paid for by City and employee.~~ The department head shall determine uniform articles which are required for employees.

The motion to recommend to the City Council the change in the uniform policy was made by Forbes and seconded by Tyler. Roll Call Vote: Forbes, yes; Tyler, yes; Grandgenett, yes; Woita, yes and Kavan, yes.

Discussion was held on PEFA, Inc. Volumes and Discount amounts, and how those discounts should be allocated.

Resolution 2019-02 was tabled until October 2019 meeting.

Greg Kavan was wanting to look at the possibility of the Utilities offering loans for home owners on service line repairs.

Discussion of FYI's.

Next meeting set for October 16, 2019 at the Service Center.

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

October 16, 2019

The Wahoo Board of Public Works met in Regular Session on October 16, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, and Gerry Tyler. Greg Kavan, Corky Forbes and Melissa Harrell was absent.

Comments from the public for items not on agenda: None

On a motion by Woita and seconded by Tyler the minutes of the September 19, 2019 meeting was approved.

Review and Acceptance of September Claims as follows:

American Family, \$405.55, American Public Gas Association, \$1,444.47, American Water Works Association, \$309.00, Ameritas Life Insurance Corp, \$203.22, Blue Cross Blue Shield, \$28,191.41, Bomgaars, \$152.42, Border States Industries, \$6,358.87, Brabec Auto & AG Repair, Inc., \$201.41, Bromm Lindahl-Caddy, \$125.00, Caselle, Inc., \$6,925.00, Central States Group, \$68.03, City of Wahoo, \$27,526.32, Clayton Energy, \$17,242.90, Colonial life

Insurance, \$134.64, Core & Main, \$4,085.01, Credit Bureau Services, Inc., \$140.41, Credit Management Services, \$548.28, Dutton-Lainson Co., \$11,325.21, Electro Industries/Gauge Tech, \$1,925.00, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$353.84, Grainger, \$192.36, Great Western Bank, \$83.33, Hach Company, \$8,621.54, Hawkins, Inc., \$4,744.62, Industrial Sales Company Inc., \$1,368.23, Inland Truck Parts & Service, \$4,374.41, Internal Revenue Department, \$22,880.36, Jackson Services, \$453.38, J-E-O Consulting Group, \$1,655.00, John Deere Financial, \$10.93, KGM, \$4,207.63, Lindley Clothing, \$365.50, M.E. Collins, \$15,438.60, Midwest Laboratories, \$114.50, Municipal Supply, Inc. of Omaha, \$1,225.50, Ne. Public Health Environ. Lab, \$477.00, Nebr. Dept. of Revenue, \$40,501.79, Nebraska Public Power District, \$400,194.62, Office Net, \$454.00, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$138.06, O'Reilly, \$187.02, Pat Thomas Construction, \$87,657.15, Principal, \$1,956.52, Region V Services, \$192.60, Resco, \$5,202.48, Retirement, \$10,695.36, Revolving Fund, \$3,098.96, Shred-it, \$48.38, Simons Home Store, \$344.57, Spectrum, \$234.97, Spectrum Business News, \$676.57, Union Bank & Trust, \$986.36, US BANK - PEFA payment, \$9,220.64, Utilities Section, \$2,855.00, Verizon, \$344.45, Village of Ithaca, \$1,147.99, Village of Malmo, \$1,378.87, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$271.08, Wahoo Concrete, \$842.54, Wahoo Utilities, \$14,971.52, Wahoo-Waverly-Ashland Newspapers, \$15.24, Walker Tire Point S- Wahoo, \$1,941.17, Waste Connections, \$120.00, Western Area Power Administration, \$21,473.34, Windstream, \$770.33, Zimmerman Oil Co., \$246.60

September financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst.

Phil Euler with NMPP Energy was present to discuss the Electric Departments rate Performa. It was also noted that electric rates have not been increased since April for 2013. Phil is recommended a 2.4% increase for 2020 and 2021. The rates would be designed to limit the class impact to customer bill to +/- 1.2% greater or less than the system average or 2.4%, or no more than 3.6% or less than 1.2%. On a motion by Tyler and seconded by Woita the Board recommend Phil Euler to proceed forward with the electric rate designs with the above recommended rate increases. Roll Call Vote: Tyler, yes; Woita, yes and Grandgenett yes.

Dave Henke said that ME Collin's will be shutting down Chestnut Street between 7th St – 9th St and once this is completed, they will be done for the winter.

Dave also reported that Dry Run Subdivision is basically done except for some small items. The sewer line will be televised by an outside contractor.

Extension Policy regarding Disconnections was tabled at this time.

Tyler made the motion to approve the Amendment Agreement with JEO Consulting Group in the amount of \$1,670.00. Motion was seconded by Woita. Roll Call Vote: Tyler, yes; Woita, yes and Grandgenett, yes.

On a motion by Tyler and seconded by Woita, Pay Application #5 to Pat Thomas Construction, Inc. for work on Dry Run Subdivision in the amount of \$29,914.63 was approved. Roll Call Vote: Tyler, yes; Woita, yes; and Grandgenett, yes.

On a motion by Kavan and seconded by Forbes, Pay Application #16, in the amount of \$18,705.52 for sewer work done on Chestnut Street Project, to M.E. Collins Construction was approved. Motion passed 3 – 0.

Melissa presented information from D.A. Davidson regarding refinancing our bonds. With market the conditions at this time our potential net savings would be \$95,276. On a motion by Woita and seconded by Tyler the Board recommended to the City Council the refinancing of our bonds with D.A. Davidson. Roll call vote: Woita, yes; Tyler, yes and Grandgenett, yes.

Discussion was held on a sewer backup claim that was submitted by Kelly & Erin Polacek at 1306 N Birch. On a motion by Tyler and seconded by Woita the claim was denied. Roll call vote: Tyler, yes; Woita, yes and Grandgenett, yes.

Discussion of FYI's.

Next meeting set for October 16, 2019 at the Service Center.

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

November 20, 2019

The Wahoo Board of Public Works met in Regular Session on November 20, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Greg Kavan, Corky Forbes, Gerry Tyler, and Melissa Harrell. Joel Woita was absent.

Comments from the public for items not on agenda: None

On a motion by Kavan and seconded by Tyler the minutes of the October 16, 2019 meeting was approved, with correction of potential net savings amount with D.A. Davidson.

Review and Acceptance of October Claims as follows:

American Family, \$266.32, Ameritas Life Insurance Corp, \$203.22, Arkema Inc., \$2,387.41, B & B Meter Service, \$9,943.90, Blue Cross Blue Shield, \$28,191.41, Bobcat of Omaha, \$4,900.00, Bomgaars, \$417.37, Border States Industries, \$7,367.05, Bromm Lindahl-Caddy, \$125.00, Caselle, Inc., \$1,325.00, City of Wahoo, \$24,969.03, Clayton Energy, \$22,969.75, Colonial life Insurance, \$39.44, Core & Main, \$550.89, Credit Management Services, \$552.50, Dutton-Lainson Co., \$585.72, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$253.84, First Edition Printing, \$324.82, GIS Workshop LLC, \$16,000.00, Great Western Bank, \$83.33, Groebner & Associates, Inc., \$3,068.07, Hach Company, \$736.20, Hawkins Inc., \$233.63, Industrial Sales Company, Inc., \$132.82, Internal Revenue Dept, \$22,482.33, Jackson Services, \$453.38, JCI Industries, Inc., \$78.37, J-E-O Consulting Group, \$982.50, John Deere Financial, \$68.53, Johnsen Corrosion Engineering, Inc., \$732.00, League Association of Risk Manag., \$128,197.78, League of Nebraska Municipalities, \$472.00, Lincoln Winwater Works Co., \$400.93, M.E. Collin's Contracting, \$18,705.52, Midwest Laboratories, \$500.50, Milk & Honey Embroidery, \$1,073.46, Nebr. Dept. of Revenue, \$37,289.49, Nebraska Public Power - Columbus, \$137.78, Nebraska Public Power District, \$383,809.13, Office Net, \$126.42, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$118.20, O'Reilly, \$8.87, Otte Oil & Propane Inc., \$20.00, Pat Thomas Construction Inc., \$29,914.63, Principal, \$1,879.50, RediTech, \$2,376.29, Region V Services, \$192.60, Retirement, \$10,494.76, Revolving Fund, \$2,930.61, Saunders Medical Center, \$183.00, Shred-it, \$48.73, Simons Home Store, \$372.74, Spectrum Business, \$909.90, U S Post Master, \$6,573.00, Union Bank & Trust, \$2,344.84, US Bank, \$18,336.25, Utilities Section, \$135.00, Utility Equipment Company, \$263.38, Verizon, \$352.25, Village of Ithaca, \$4,325.95, Village of Malmo, \$6,671.10, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$1,045.84, Wahoo Chamber of Commerce, \$85.00, Wahoo Concrete, \$438.07, Wahoo Utilities, \$14,138.00, Walker Tire Point S- Wahoo, \$22.00, Waste Connections, \$107.50, Western Area Power Administration, \$20,109.24, Windstream, \$740.13

October financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst.

Dave Henke said that ME Collin's will be finishing up the street work thru 10th street and will also be working on the water line between 12th & 13th Street.

Dave also reported that they were still waiting on the televised sewer line from Pat Thomas Construction for the Dry Run Subdivision.

Melissa informed the Board that the City Council did approve the refinancing of bonds.

Service disconnection policy was discussed. The Utilities has allowed signed extensions on disconnection of service, allowing the customer and additional week to pay their bill before disconnection of service. This was a courtesy that the utilities offered but was never a written policy. A motion by Tyler was made to discontinue the signing of extension as of February 1, 2020 and adhere to the written "Disconnection Policy". The motion was seconded by Kavan. Roll call vote: Tyler, yes; Kavan, yes; Forbes, yes and Grandgenett, yes.

On a motion by Forbes and seconded by Kavan to enter into an agreement with J E O Consulting Group on a Master Systems Plan for the electric, water and wastewater departments. Roll call vote: Forbes, yes; Kavan, yes; Tyler, yes and Grandgenett, yes.

Utility bill write offs for the Calendar Year 2019 was presented in the amount of \$,886.15. On a motion by Kavan and seconded by Forbes the 2019 Utility bill write offs were approved. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes and Grandgenett, yes.

A motion to approve Change Order #4 to Pat Thomas Construction Inc. in the amount of (-1,366.42) for Dry Run Subdivision was made by Kavan and seconded by Tyler. Roll call vote: Kavan, yes; Tyler, yes; Forbes, yes; and Grandgenett, yes.

Gerry Tyler made the motion to approve Pay Application #6 & Final to Pat Thomas Construction in the amount of \$15,737.08 for Dry Run Subdivision contingent on receiving and reviewing the televised sewer line. Motion was seconded by Forbes, Roll call vote: Tyler, yes; Forbes, yes; Grandgenett, yes and Kavan, yes.

Certificate of Substantial Completion on the 2018 Dry Run Subdivision was tabled until the December meeting.

Review and discussion were held on the Utilities 2020 Budget. On a motion by Kavan and seconded by Forbes, the Board made the recommendation to forward the Budget to the City Council for their approval. Roll call vote: Kavan, yes; Forbes, yes; Tyler, yes and Grandgenett, yes.

Discussion of FYI's.

Next meeting set for December 18, 2019.

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

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

December 18, 2019

The Wahoo Board of Public Works met in Regular Session on December 18, 2019 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called

to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Greg Kavan, Joel Woita ,Corky Forbes, Gerry Tyler, and Melissa Harrell.

Comments from the public for items not on agenda: None

On a motion by Kavan and seconded by Forbes the minutes of the November 20, 2019 meeting were approved.

Phil Euler with NMPP Energy presented to Water/Wastewater and Gas Rate Performa's. The Electric Rate Performa was presented in October of 2019. The new rate proposals for year 2020 and 2021 were then discussed and the new rates were presented as follows:

ELECTRIC SERVICES

		Rates Effective 4/1/2013	Rates Effective 1/1/2020	Rates Effective 1/1/2021
MUNICIPAL RATES				
CC	1 PHASE <i>(per month)</i>	\$ 17.20	\$ 18.50	\$ 20.00
CC	3 PHASE <i>(per month)</i>	\$ 21.80	\$ 35.00	\$ 38.00
ENG	OCT THRU MAY	.0560/kwh	.06145/kwh	.0623/kwh
ENG	JUN THRU SEP	.0982/kWh	.09145/kWh	.0973/kWh
RESIDENTIAL RATES				
CC	1 PHASE <i>(per month)</i>	\$ 9.85	\$ 15.00	\$ 17.25
ENG	OCT THRU MAY			
	FIRST 825 kWh	.0767/kWh	.0747/kWh	.0747/kWh
	OVER 825 kWh	.0518/kWh	.0597/kWh	.0597/kWh
ENG	JUN THRU SEP			
	FIRST 825 kWh	.0925/kWh	.0797/kWh	.0797/kWh
	OVER 825 kWh	.0925/kWh	.0797/kWh	.0797/kWh
SMALL GENERAL RATES				
CC	1 PHASE <i>(per month)</i>	\$ 18.50	\$ 18.50	\$ 20.00
CC	3 PHASE <i>(per month)</i>	\$ 23.75	\$ 35.00	\$ 38.00
ENG	OCT THRU MAY			
	FIRST 1900 kWh	.0940/kWh	.0919/kWh	.0941/kWh
	OVER 1900 kWh	.0570/kWh	.0619/kWh	.0641/kWh

ENG	JUN THRU SEP			
	FIRST 1900 kWh	.0930/kwh	.0919/kwh	.0941/kwh
	OVER 1900 kWh	.0930/kwh	.0919/kwh	.0941/kwh

LARGE GENERAL DEMAND RATES

CC	1 PHASE (<i>per month</i>)	\$ 51.25	\$ 51.25	\$ 51.25
CC	3 PHASE (<i>per month</i>)	\$ 56.50	\$ 70.00	\$ 100.00
ENG	OCT THRU MAY	.0330/kwh	.03320/kwh	.03595/kwh
ENG	JUN THRU SEP	.0380/kwh	.04120/kwh	.04095/kwh
DEM	OCT THRU MAY			
	COINCIDENT PEAK	11.00/kw	11.00/kw	11.00/kw
	NON-COINCIDENT PEAK	10.90/kw	10.00/kw	10.00/kw
DEM	JUN THRU SEP			
	COINCIDENT PEAK	12.00/kw	12.00/kw	12.00/kw
	NON-COINCIDENT PEAK	9.85/kw	10.00/kw	10.00/kw
	<u>Primary Line Delivery, KW per month</u>		<u>.40/kw</u>	<u>.40/kw</u>
	<u>for meters served from 12 KV distribution lines</u>		-	

WHOLESALE RATES

CC	3 PHASE (<i>per month</i>)	\$ 310.00	\$ 340.00	\$ 350.00
ENG	OCT THRU MAY	.0379/kwh	.0380/kwh	.03885/kwh
	JUN THRU SEP	.0425/kwh	.0430/kwh	.04385/kwh
DEM	OCT THRU MAY			
	COINCIDENT PEAK	12.66/kw	13.00/kw	13.00/kw
	NON-COINCIDENT PEAK	12.66/kw	13.00/kw	13.00/kw
DEM	JUN THRU SEP			
	COINCIDENT PEAK	18.60/kw	18.60/kw	18.60/kw
	NON-COINCIDENT PEAK	16.60/kw	16.60/kw	16.60/kw

IRRIGATION RATES

CC	3 PHASE (per month)	\$ 23.00	\$ 25.00	\$ 30.00
ENG	OCT THRU MAY			
	FIRST 1900 kWh	.0591/kWh	.0656/kWh	.0722/kWh
	Over 1900 kWh	.0591/kWh	.0656/kWh	.0656/kWh
ENG	JUN THRU SEP			
	FIRST 1900 kWh	.0720/kWh	.0656/kWh	.0722/kWh
	OVER 1900 kWh	.0610/kWh	.0656/kWh	.0656/kWh

ANNUAL HORSEPOWER CHARGE

FIRM SERVICE (per horsepower)	75.00/hsp	78.00/hsp	80.00/hsp
INTERRUPTIBLE SERVICE (per horsepower)	15.00/hsp	16.00/hsp	16.50/hsp

LARGE POWER PRIMARY VOLTAGE RATES

CC	3 PHASE (per month)	\$ 150.00	\$ 430.00	\$ 430.00
ENG	OCT THRU MAY	.0294/kWh	.0315/kWh	.0319/kWh
ENG	JUN THRU SEP	.0322/kWh	.0345/kWh	.0369/kWh
DEM	OCT THRU MAY			
	COINCIDENT PEAK	10.00/kW	10.00/kW	10.00/kW
	NON-COINCIDENT PEAK	10.00/kW	10.00/kW	10.00/kW
DEM	JUN THRU SEP			
	COINCIDENT PEAK	12.00/kW	12.00/kW	12.00/kW
	NON-COINCIDENT PEAK	9.00/kW	9.00/kW	9.00/kW
	<u>Primary Line Delivery, KW per month for meters served from 12 KV distribution lines</u>		<u>.40/kw</u>	<u>.40/kw</u>

STREET LIGHTING

CC	1 PHASE (per month)	\$ 17.20	\$ 18.50	\$ 20.00
ENG	OCT THRU MAY	.0630/kwh	.06575/kwh	.0676/kwh
ENG	JUN THRU SEP	.0657/kwh	.06575/kwh	.0676/kwh

WATER SERVICE

RESIDENTIAL	Rates Effective	Rates Effective	Rates Effective
Minimum monthly charge schedule (up to 1000 gallons)	2/1/2012	1/1/2020	1/1/2021
3/4 INCH METER	\$ 5.70	\$ 9.00	\$ 12.75
1 INCH METER	\$ 9.00	\$ 13.00	\$ 17.00
1 1/2 INCH METER	\$ 22.05	\$ 23.75	\$ 25.45
2 INCH METER	\$ 31.35	\$ 32.65	\$ 34.00
 RESIDENTIAL Usage Charge			
Rates (per 1000 gallons) over the minimum charges	\$ 1.90	\$ 1.533	\$ 1.017
 COMMERCIAL AND MUNICIPAL Minimum monthly charge schedule (up to 1000 gallons)			
3/4 INCH METER	\$ 6.10	\$ 9.00	\$ 12.75
1 INCH METER	\$ 9.00	\$ 13.00	\$ 17.00
1 1/2 INCH METER	\$ 22.05	\$ 23.75	\$ 25.45
2 INCH METER	\$ 31.35	\$ 32.65	\$ 34.00
3 INCH METER	\$ 40.10	\$ 36.00	\$ 37.45
4 INCH METER	\$ 60.10	\$ 48.00	\$ 50.00
 COMMERCIAL AND MUNICIPAL Usage Charge			
Rates (per 1000 gallons) over the minimum charges	\$ 1.90	\$ 1.846	\$ 1.780
 WHOLESALE WATER RATES			
6 INCH METER	\$ 85.00	\$ 85.00	\$ 85.00

Usage Charge			
Rates (per 1000 gallons) over the minimum charges	\$ 1.870	\$ 1.920	\$ 1.990

SEWER SERVICES

RESIDENTIAL SEWER RATES

Rates Effective 4/1/2012	Rates Effective 1/1/2020	Rates Effective 1/1/2021
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Residential Sewer Rates based on average water usage in Jan, Feb and March. Recalculated for April billing.

Customer Charge	\$ 21.00	\$ 22.95	\$ 24.50
Volume Rate (per thousand gallons of water)	\$ 3.35	\$ 3.30	\$ 3.05

COMMERCIAL AND MUNICIPAL SEWER RATE SCHEDULE

Customer Service Monthly Charge:

3/4 INCH METER	\$ 21.10	\$ 23.05	\$ 28.31
1 INCH METER	\$ 210.10	\$ 23.05	\$ 28.31
1 1/2 INCH METER	\$ 29.10	\$ 31.05	\$ 36.31
2 INCH METER	\$ 38.60	\$ 40.55	\$ 45.81
3 INCH METER	\$ 50.10	\$ 52.05	\$ 57.31
4 INCH METER	\$ 73.10	\$ 75.05	\$ 80.31
Volume rate (per thousand gallons of water)	\$ 3.35	\$ 3.30	\$ 3.05

On a motion by Forbes and seconded by Tyler the above rates were recommended to the City Council for their approval. Roll call vote: Forbes, yes; Tyler, yes; Grandgenett, yes; Woita, yes and Kavan, yes.

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

Review and Acceptance of November Claims as follows:

Advanced Walls, \$16,604.63, American Family, \$266.32, Ameritas Life Insurance, \$203.22, Auto Alley, \$41.71, Blue Cross Blue Shield, \$29,654.82, Bohaty, Nic, \$484.66, Bomgaars, \$320.18, Border States Industries, \$5,154.72,

Bromm Lindahl-Caddy, \$125.00, Burkley Family LLC, \$4,000.00, Caselle, Inc., \$4,360.00, Central States Group, \$48.50, City of Wahoo, \$1,361,329.68, Clayton Energy, \$32,684.17, Colonial life Insurance, \$39.44, Core & Main, \$5,152.39, Credit Management Services, Inc., \$153.01, Don Johnson Homes, \$144.38, Dutton-Lainson Co., \$2,073.68, First Bank of Nebraska, \$483.48, First Concord Benefits Group, \$380.76, First Edition Printing, \$270.90, Fremont Winnelson, \$46.73, Fud & Tracy's, \$34.00, Grainger, \$43.55, Great Western Bank, \$83.37, Groebner & Associates, Inc., \$70.24, Hire Right, \$107.10, Hurst, Ryan, \$183.28, Industrial Sales Company, Inc., \$2,201.43, Internal Revenue, \$34,968.18, Jackson Services, \$860.01, J-E-O Consulting Group, \$2,627.50, KGM, \$16.02, M.E. Collin's Contracting, \$145.13, Merchant Job Training & Safety Inc., \$700.00, Midwest Laboratories, \$264.00, National Wash Authority. LLC, \$7,500.00, NDEQ - Fiscal Services, \$9,314.31, NDEQ - Loan Payment, \$79,972.50, Ne. Public Health Environ. Lab, \$420.00, Nebr. Department of Revenue, \$32,248.09, Nebr. Dept of Revenue, \$2,938.83, Nebraska Public Power District, \$300,701.62, NMPP/MEAN, \$20,160.00, Office Net, \$36.66, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$120.96, O'Reilly, \$31.55, Pat Thomas Construction, Inc., \$15,737.08, Phoenix Process Equipment Co., \$4,815.00, Principal, \$1,881.68, RediTech, \$896.00, Region V Services, \$192.60, Retirement, \$15,192.78, Revolving Fund, \$3,144.11, Sandry Fire Supply, \$3,510.24, Simons Home Store, \$660.84, Spectrum, \$909.90, T & R Electric, \$82.00, T & R Service Company, \$2,629.00, TNEMEC Company Inc., \$600.71, TSTM Inc., \$2,418.02, Union Bank & Trust, \$3,939.19, Verizon, \$544.43, Village of Ithaca, \$1,091.16, Village of Malmo, \$1,412.42, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$323.23, Wahoo Concrete, \$1,497.88, Wahoo State Bank, \$760.00, Wahoo Utilities, \$10,643.28, Wahoo-Waverly-Ashland Newspapers, \$292.95, Walker Tire, \$28.26, Waste Connections, \$120.00, Western Area Power Administration, \$16,801.26, Windstream, \$749.86

November financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst.

Dave Henke said Chestnut Street will be opening at the end of the week and that ME Collins was still working on the sewer line on 1st Street.

Dave also reported that they had received the televised sewer line from Pat Thomas Construction for the Dry Run Subdivision.

A motion was made by Tyler, to approve the Certificate of Substantial Completion on 2018 Dry Run Subdivision water and Sewer Line. The motion was seconded by Kavan. Roll call vote: Tyler, yes; Kavan, yes; Forbes, yes Grandgenett, yes and Woita, yes.

Gerry Tyler made the motion to approve Pay Application #18 in the amount of \$787.50 for Sanitary Sewer Work on Chestnut Street Project. Motion was seconded by Forbes, Roll call vote: Tyler, yes; Forbes, yes; Grandgenett, yes Woita, yes and Kavan, yes.

Discussion of FYI's.

Next meeting set for January 15, 2020.

On a motion by Kavan and seconded by Forbes, the Board adjourned at 8:27 p.m.

Recording Secretary

Board Chairman

