

The Wahoo Board of Public Works met in Regular Session on January 20, 2021 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, Ryan Ideus, Corky Forbes, Gerry Tyler, and Melissa Harrell.

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, Ryan Ideus. The motion was seconded by Tyler. Nominations were closed. Roll call vote: Woita, yes; Tyler, yes; Forbes, yes; Ideus, yes and Grandgenett, yes. Motion carried.

The Annual Report for Nebraska Public Power District was presented by Larry Arens.

Bill Lindley with Clayton Energy gave his annual report.

The Agreement with JEO Consulting group for the 2021 Power Plant Substation Breaker Replacement was discussed. This project will replace 9 breakers over a 4 to 5 year span. A motion by Woita was seconded by Forbes to approve the Agreement. Roll call vote: Woita, yes; Forbes, yes; Tyler, yes; Grandgenett, yes; and Ideus, yes. Motion Carried.

On a motion by Forbes and seconded by Tyler the minutes of the December 16, 2020 meeting were approved.

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

December claims were reviewed and accepted at follows:

American Family, \$325.60, Ameritas, \$191.42, APGA Security & Integrity Foundation, \$395.00, Blue Cross Blue Shield, \$29,226.47, Bobcat of Omaha, \$3,150.00, Bomgaars, \$344.74, Border State, \$7,672.78, Bromm Lindahl-Caddy, \$125.00, Cintas, \$1,866.88, City of Wahoo, \$315,197.58, Clayton Energy, \$72,795.08, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$800.00, Core & Main, \$88,432.73, Dutton-Lainson Company, \$153.19, Endress Hauser, Inc., \$4,614.74, Farmers & Merchants Bank of Ashland, \$216.66, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$50.00, First Edition Printing, \$35.64, Grainger, \$1,795.70, Great Western Bank, \$83.33, GWorks, \$12,000.00, Hawkins, \$5,142.84, Himmelberg, Eric, \$5,000.00, Industrial Sales Company, Inc, \$334.68, Inner-Tite, \$846.51, Internal Revenue Dept., \$26,695.66, Jackson Services, \$504.53, JEO Consulting Group, \$14,600.00, John Deere Financial, \$91.10, K & S Mechanical, LLC, \$380.00, Lincoln Winwater Works, \$456.66, M.E. Collins Contracting, \$36,073.00, Midwest Laboratories, \$113.00, Municipal Supply, Inc. of Omaha, \$1,213.50, Ne. Public Health Environmental Lab, \$322.00, Nebr. Dept of Revenue, \$34,674.49, Nebraska Public Power District, \$291,259.02, O.O.P. Inc, \$20.00, Obert Testing, \$390.00, Office Net, \$1,168.49, Olsson, \$3,558.00, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$40.68, OOP Inc, \$637.50, O'Reilly, \$57.64, Principal, \$1,711.08, Principal Life Insurance Co., \$193.21, Quill.Com, \$80.95, Region V Services, \$193.50, Retirement, \$10,436.72, Revolving Fund, \$3,244.76, Schutt Electrical & Contracting. LLC, \$1,031.97, Shred-it, \$50.25, Sid Dillon, \$119.20, Simons Home Store, \$902.06, Spartan Nash, \$81.20, Spectrum, \$719.92, SSH Architecture, \$2,301.25, Stuart C Irby Co., \$2,687.50, Union Bank & Trust, \$70.25, US Bank, \$33,802.76, Verizon, \$802.87, Village of Ithaca, \$5,695.78, Village of Malmo, \$7,585.23, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$259.81, Wahoo Concrete, \$285.95, Wahoo Metal Products, \$155.33, Wahoo State Bank, \$486.66, Wahoo Utilities, \$12,325.64, Wahoo-Waverly-Ashland Newspapers, \$404.38, Waste Connections, \$120.00, Western Area Power Administration, \$18,019.44, Windstream, \$779.02

December financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst. Dave Henke and Melissa Harrel.

The Certification Pay for the Water/Wastewater Departments was discussed. Tyler made the motion to rescind the policy on certification pay for the water/wastewater department. The motion was seconded by Forbes. Roll Call Vote: Tyler, yes; Forbes, yes; Grandgenett, yes; Woita, no and Ideus, yes. Motion Carried.

On a motion by Ideus and seconded by Forbes, the net meter payment for the NRD in the amount of \$48.37 and to Saunders County Yard in the amount of \$23.7, was approved. Roll call vote; Ideus, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes. Motion carried.

It was recommended to the Board to revise the 2021 Wahoo Utilities Budget to include \$85,000.00 for the Electric System Master Plan (that was not done in 2020) and \$55,000.00 split between the water and wastewater departments to replace the van that was not purchased last year. A motion by Ideus to approve the revisions to the 2020 Budget was seconded by Woita. Roll call vote: Ideus, yes; Woita, yes; Forbes, yes; Tyler, yes and Grandgenett, yes. Motion Carried.

On a motion by Forbes and seconded by Ideus the Agreement with JEO Consulting Group for the Wellhead Protection Plan was approved. Roll call vote: Forbes, yes; Ideus, yes; Tyler, yes; Grandgenett, yes; Woita, yes. Motion carried.

On a motion by Tyler and seconded by Ideus the Agreement with JEO Consulting Group for the 2021 Orange St. Water Main Improvements was approved. Roll call vote: Tyler, yes; Ideus, yes; Forbes, yes; Grandgenett, yes; Woita, yes. Motion carried.

Discussion was held in regard to changing the Development/Impact fees for the Water Department. Ryan Hurst will bring more information to the next meeting.

Discussion of FYI's.

Next meeting set for February 17, 2021.

On a motion by Woita and seconded by Forbes, the Board adjourned at 9:45p.m.

Recording Secretary

Board Chairman