

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on December 1, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Ron Fleecs, Bob Moran, and Ron Sutter.

Absent: None

Others: Neal Niedfeldt, Janet Byars, Rex Behrends, Ron Baete, Pat Feist, Jack Robbins, Steve Kelley, Tobias Tempelmeyer, Doug Kennedy, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on November 23, 2009 and posted on the public bulletin board in the Board of Public Works Administration Office. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Moved by Fleecs, seconded by Clabaugh to receive, approve and place on file the minutes of the November 10, 2009 meeting.

**Nebraska Department of Roads – Contract For Use of Stimulus Funds**

Rex Behrends, City Engineer, presented information regarding possible stimulus funds for a Mill & Overlay project that would cover 45 blocks. In March of 2009, we had applied for funds but were not selected at that time. In July of 2009, we reapplied and have been notified by NEPA to begin the preliminary steps. There is no guarantee that we will receive the funds, but if we do, bids are hoped to be advertised in early March of 2010. If we do not receive the funds, this project will be completed in 2013, as previously planned.

Moved by Clabaugh, seconded by Fleecs, to receive and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Moran, Sutter, Fleecs  
Nay: None MOTION CARRIED

**Safety Recognition for Water Department**

Steve Kelley, Water Superintendent, presented the 2008 Safety Achievement Award that the Water Department was presented from the Nebraska Section of AWWA.

Moved by Sutter, seconded by Moran, to recognize the Water Department for receiving the 2008 Safety Achievement Award.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter  
Nay: None MOTION CARRIED

**Report on Water Tower Inspections**

Steve Kelley presented the report from Johnsen Corrosion Engineering Inc., on the water tower inspections. The tanks are in good condition overall, however they will probably need to be repainted 7-10 years from now, which would cost approximately \$300,000.00.

Moved by Fleecs, seconded by Clabaugh, to receive and place on file the water tower inspections report.

Roll Call: Yea: Vetrovsky, Clabaugh, Sutter, Moran, Fleecs  
Nay: None MOTION CARRIED

**Approve Bids and Specs**

Jack Robbins, WPC Superintendent, presented the bids and specs for a

**for Communitor for  
WPC Plant**

new communitor needed for the WPC Treatment Plant to replace the original part.

Moved by Moran, seconded by Clabaugh, to approve specs as presented.

Roll Call: Yea: Vetrovsky, Clabaugh, Sutter, Moran, Fleecs  
Nay: None MOTION CARRIED

**Report on Storm  
Damages to Electric  
System on November 16,  
2009, and Assistance to  
Norris Public Power  
District**

Pat Feist, Electric Superintendent, reported that the City of Beatrice had minimal damages from the snow storm on November 16, 2009. The south half of town was without power for about one and one half hours, due to problems with NPPD's south substation.

Crews were sent to help Norris Public Power restore power to their customers, Tuesday through Friday.

**Vouchers**

Vouchers for the Electric, Water, WPC, and Street departments were presented.

Moved by Moran, seconded by Clabaugh, to approve the vouchers and place them on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter  
Nay: None MOTION CARRIED

**Meeting Adjourned**

Moved by Clabaugh, seconded by Moran, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Sutter  
Nay: None MOTION CARRIED

Meeting adjourned at 1:10 p.m.

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Chairman

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Secretary