

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 January 14, 2009 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Ron Fleecs

Others: Tobias Tempelmeyer, Joelyn Hansen, Dave Niedfeldt, Ron Baete, Jack Robbins, Neal Niedfeldt, Syndee West, Jason Schmale, Janet Byars, Pat Feist, Steve Kelley, Brian Mulinix.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on January 8, 2009 and posted on the public bulletin board in City Hall. 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.

Minutes of the December 31, 2008 meeting was received and placed on file.

WARN – Mutual Aid Agreement Chairman presented for approval the WARN (Water Advisory Response Network) Agreement.

Moved by Moran, seconded by Clabaugh, approve the Warn Agreement.

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

One & Six Year Plan Chairman presented for consideration and approval the One & Six Year Road Plan for 2009.

Moved by Sutter, seconded by Clabaugh, to recommend approving the One & Six Year Road Plan 2009.

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

Commercial/Industrial and Area Lighting Efficiency Program Chairman presented for consideration and approval maximum limits for Commercial/Industrial and Area Lighting Efficiency Program.

Moved by Sutter, seconded by Moran, to table this item until further information can be brought to the Board regarding left over dollars.

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

Bad Debts Chairman presented the quarterly Bad Debt report for approval.

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

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

Infiltration and Inflow Study Report by WLA Consulting Brian Mulinix of WLA Consulting presented their report of the Infiltration and Inflow Study.

Moved by Sutter, seconded by Clabaugh, to receive and place the information presented on file.

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

Vouchers

Vouchers for the El, Wt, WPC, and Street departments were presented.

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

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

Meeting Adjourned

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

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

Meeting adjourned at 1:06 p.m.

Chairman

Secretary