

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 July 1, 2009 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Pat Feist, Steve Kelley, Jack Robbins, Tobias Tempelmeyer, Janet Byars, Erin Saathoff, and Gloria Masoner.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on June 25, 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 June 10, 2009 meeting were received and placed on file.

Approval for Pay Request #1 for Sanitary Sewer Project #09-252 to Wrightsman Trenching Rex Behrends, City Engineer was unable to attend the meeting, so Don Vetrovsky presented the request of payment for the Sanitary Sewer Project #09-252.

Moved by Sutter, seconded by Clabaugh, to receive payment request and place on file.

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

Participation in National Purple Light Night Campaign Pat Feist, Electric Superintendant, recommended assisting the Hope Crisis Center by putting purple lights in the decorative lighting downtown for the month of October for Domestic Violence Awareness Month. Hope Crisis Center will provide all materials. The Board would have to provide a crew to change out the bulbs and estimated total cost to us would be \$800-\$1000.00 (including labor and truck time). During discussion it was suggested that when changing out the lights at the end of the month, they could also put up the Main Street Holiday banners at that time.

Moved by Sutter, seconded by Moran to participate in the National Purple Light Night Campaign.

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

Superintendent Reports

Pat Feist reported that they are half-way done with the conversion on Court Street to Ella Street from 10th Street to 19th Street. The blind alley switch has been completed, which will allow for more customers to switch over to all electric service. They have also been testing out the Substation breakers and all of those are up to par. They have trenched the conduit at the new Armory and are waiting for the other work to be completed. Also the new transmission line project has been completed which will allow for increased power.

Steve Kelley reported that the water main project on 9th Street, from Ella Street to Garfield Street is complete. They replaced water services for 68 homes. Work will be completed on 18th Street from Irving Street to Park Street by the end of this week, and they will begin replacing services on North 10th Street, Garfield Street to Jackson Street the beginning of next week and estimate that project will be complete in about three weeks.

Jack Robbins, WPC Superintendent, reported that they have been working on sewer line maintenance and vacuuming out the lift stations lines. They have put in a concrete pad for the gas tank out at the Compost Site and are also currently installing a conveyor belt there. Three manholes have been raised. They are continuing on the I & I Study and are now working on checking the clarifiers. He also reported that they are currently putting specs together for the Mosaic project.

Ron Baete, Street Superintendent was not in attendance.

Janet Byars reported for Rex Behrends on what the Engineering Department has been working on. The Sanitary Sewer project at the Armory is complete. There is still a possibility that the grant for the Emergency Sanitary Sewer project will be received. The steel is up in the Parks building and the walls have been sheeted. They are currently striping and raising the manholes and valve boxes on the Highway project. The driveway has been poured for the 7th and Green Street project and the sidewalk and grading will be next, followed by seeding. Last week the Local Mill & Overlay project was completed.

Vouchers

Vouchers for the El, Wt, 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, Moran, Sutter
Nay: None MOTION CARRIED

Meeting adjourned at 12:55 p.m.

Chairman

Secretary