

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 June 10, 2009 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on June 4, 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 May 27, 2009 meeting were received and placed on file.

**Water Main Project  
18<sup>th</sup> St - Irving to Park**

Steve Kelley, Water Superintendant, recommended replacing the current 2" galvanized water main with 6" pipe in order to provide better fire protection and better serve the homes in the area. Kelley also reported on the Ella Street project that came in under budget. Moved by Moran, seconded by Clabaugh, to receive and place the report on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter

Nay: None

MOTION CARRIED

**State of Nebraska DEQ  
Loan for Sanitary Sewer  
Replacement Project**

Rex Behrends, City Engineer reported on the need to replace the sewer line behind Mosaic. He also discussed applying for a loan, along with other ideas to fund this project. No action to be taken at this time.

**Load Control Savings  
Report for Winter 2008-  
09**

Neal Niedfeldt and Pat Feist, Electric Superintendant, reported savings of \$38,960.00 for the winter months with the Load Control program by estimating peak control times.

**Energy Efficiency and  
Conservation Block  
Grant Program**

Neal Niedfeldt reported that we will be applying for an Energy Efficiency and Conservation Block Grant from funds available to cities that did will not receive funds from the U.S. Department of Energy.

Moved by Clabaugh, seconded by Moran, to receive and place the report on file.

**Vouchers**

Vouchers for the El, Wt, WPC, and Street departments were presented. Janet Byars also explained the second sheet of invoices that came in after reports were run that will need to be paid before the next meeting.

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

**Other Discussion**

Neal Niedfeldt informed the Board of a special meeting to be held on August 5, 2009. Ron Asche, CEO of NPPD, will be coming down to give updates on NPPD and future wholesale rates.

Ron Baete, Street Superintendant, and Rex Behrends also reported that the 6<sup>th</sup> Street paving project should be completed within the next two weeks.

**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 1:00 p.m.