

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 November 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, Janet Byars, Rex Behrends, Ron Baete, Pat Feist, Jack Robbins, Steve Kelley, Tobias Tempelmeyer, Brian Mulinix, Doug Kennedy, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on October 29, 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 October 28, 2009 meeting.

**Financial Statements –
September**

Neal Niedfeldt reviewed the financial statements for September 2009. These are the year-end figures that are currently being reviewed by Dana Cole.

Moved by Moran, seconded by Clabaugh, to receive and place on file the September Financial Statements.

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

**Approval for Pay
Request #1 for Mosaic
Trunk Line Sewer
Replacement Project to
General Excavating**

Rex Behrends, City Engineer presented the request for payment for the Mosaic Trunk Line Sewer Replacement Project to General Excavating.

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

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

Nitrate Report

Steve Kelley presented the quarterly Nitrate Report.

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

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

**Report on Recent
Downtown Water Main
Breaks**

Steve Kelley, Water Superintendent, reported on the recent water main breaks. The breaks have been located at 17th & Irving, 8th & Court, 3rd & Bell and 1400 block of Paddock Lane. They also had to replace a valve at 10th & Court that was broken while trying to shut off the water flow to the leak at 8th & Court. It is uncertain what caused these leaks, but three of them occurred while the north water tower was out of service for cleaning. Taking this tower out of service should not have increased the water pressure more than 3 to 4 psi, but it did reroute the normal flow of water to certain areas.

Vouchers

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

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

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

**Executive Session –
Potential Litigation**

Moved by Sutter, seconded by Moran to move into Executive Session.

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

Bob Moran left the meeting at 1:15 p.m.

Resumed to regular session at 1:25 p.m.

Meeting Adjourned

Moved by Fleecs, seconded by Sutter, to adjourn meeting.

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

Meeting adjourned at 1:26 p.m.

Chairman

Secretary

