

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 September 16, 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, Steve Kelley, Jack Robbins, Ron Baete, Pat Feist, Tobias Tempelmeyer, Gloria Masoner, Doug Kennedy, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on September 10, 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 Clabaugh, seconded by Moran to receive, approve and place on file the minutes of the September 2, 2009 meeting.

**Approval of Two (2)
Water Service Contracts
to Angela Siple for
Service Outside the City
Limits**

Steve Kelley, Water Superintendent, recommended to the Board to approve two water service contracts for Angela Siple located outside the City limits. The homeowner will purchase the taps, pay the same water rates as our customers inside city limits, and will be responsible for the upkeep of the service lines.

Moved by Fleecs, seconded by Sutter, to approve the water service contracts and place on file.

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

Nay: None

MOTION CARRIED

**Review of Water Main
Project Costs Completed
in 2007, 2008 and 2009**

Steve Kelley reviewed the project costs of water mains that were not contracted out and were completed in 2007, 2008, and 2009. By having the number of employees we have in the Water Department, we are able to complete this work ourselves at a lower cost and have employees on call to provide help when there are water main breaks or leaks.

Moved by Clabaugh, seconded by Moran, to receive and place on file and include in the City Council packet for their next meeting.

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

Nay: None

MOTION CARRIED

**Approval/Rejection of
Street Sweeper Bids
Received August 25, 2009**

Discussion was held regarding the approval/rejection of the bids received for leasing a street sweeper. It was suggested that only one sweeper be used throughout the fall and winter months. If after this time the need for an additional sweeper is there, bids could be accepted again. If the Street Department is able to do sufficient work with only

one sweeper, the money still in the budget could be used to do street repair work.

Moved by Clabaugh, seconded by Moran, to reject bids and forward to the Mayor and City Council the recommendation of keeping the money in the budget.

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

Bad Debts

Neal Niedfeldt presented the quarterly Bad Debt report for approval.

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

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

Approval of WPC Rate Adjustment Effective October 1, 2009

Neal Niedfeldt presented the WPC rate adjustment to be implemented effective October 1, 2009.

Moved by Sutter, seconded by Clabaugh, to approve and recommend to the Mayor and City Council the WPC Rate Adjustment and implement the new rates on or about October 6, 2009.

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

Approval of Water Rate Adjustment Effective October 1, 2009

Neal Niedfeldt presented the Water rate adjustment to be implemented effective October 1, 2009.

Moved by Sutter, seconded by Fleecs, to approve and recommend to the Mayor and City Council the Water Rate Adjustment and implement the new rates on or about October 6, 2009.

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

Approval of Electric Rate Adjustment Effective October 1, 2009

Neal Niedfeldt presented the Electric rate adjustment to be implemented effective October 1, 2009.

Moved by Sutter, seconded by Clabaugh, to approve and recommend to the Mayor and City Council the Electric Rate Adjustment and implement the new rates on or about October 6, 2009.

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

Vouchers

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

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

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

The next Board meeting will be held on September 29, 2009.

Meeting Adjourned

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

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

Meeting adjourned at 1:05 p.m.

Chairman

Secretary