

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 May 12, 2010 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Bob Moran, and Ron Sutter.

Absent: Linda Clabaugh and Ron Fleecs

Others: Neal Niedfeldt, Janet Byars, Ron Baete, Pat Feist, Steve Kelley, Jack Robbins, Tobias Tempelmeyer, Doug Kennedy, Scott Koperski, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on May 5, 2010 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 Sutter, seconded by Moran, to receive, approve and place on file the minutes of the April 28, 2010 meeting.

Approve Bids & Specs for the Valley Gutter Project 2010 Neal Niedfeldt and Ron Baete, Street Superintendent, presented the bids and specs for the Valley Gutter Project 2010.

Moved by Moran, seconded by Sutter, to approve the bids and specs for the Valley Gutter Project 2010.

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

MOTION CARRIED

Approve Bids & Specs for the Miscellaneous Concrete Street Repairs 2010 Neal Niedfeldt and Ron Baete, Street Superintendent, presented the bids and specs for the Miscellaneous Concrete Repairs 2010.

Moved by Sutter, seconded by Moran, to approve the bids and specs for the Miscellaneous Concrete Repairs 2010.

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

MOTION CARRIED

Approve Bids & Specs for the Mill & Overlay Paving Project #10-490 Neal Niedfeldt and Ron Baete, Street Superintendent, presented the bids and specs for the Mill & Overlay Paving Project 2010.

Moved by Moran, seconded by Sutter, to approve the bids and specs for the Mill & Overlay Paving Project 2010.

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

MOTION CARRIED

Discussion on Repairing 13th Street – Beaver to Oak Ron Baete discussed the repairs needed on 13th Street – Beaver to Oak Street. Plans to repair this area will be done by our Street Department, which will save roughly \$15,000 - \$20,000. It may be around six weeks before the project will be started.

Approve Bids & Specs for Lift Station #5 Jack Robbins, WPC Superintendent, presented the bids and specs for Lift Station #5.

Moved by Sutter, seconded by Moran, to approve the bids and specs for Lift Station #5.

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

MOTION CARRIED

Approve Payment #3 and Final Payment to General Excavating for the Mosaic Trunk Sewer Project

Chairman presented for approval the third payment in the amount of \$1,340.10 and the final payment in the amount of \$9,857.52 to General Excavating for the Mosaic Trunk Sewer Project.

Moved by Moran, seconded by Sutter, to recommend approval for the third payment and the final payment for the Mosaic Trunk Sewer Project to General Excavating.

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

MOTION CARRIED

Approve Payment to Quality Pipe Services, Inc. for Videoing Storm Sewers

Chairman presented for approval the final payment for Videoing Storm Sewers Project in the amount of \$47,529.60 to Quality Pipe Services, Inc.

Moved by Sutter, seconded by Moran, to recommend approval for the final payment for Videoing Storm Sewers to Quality Pipe Services, Inc.

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

MOTION CARRIED

Bad Debts Report

Neal Niedfeldt presented the bad debts to be written off for service over the last four months.

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

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

MOTION CARRIED

PWS – Three Year Agreement with Health & Human Services

Steve Kelley, Water Superintendent, presented the PWS (Public Water Systems) three year agreement with the Nebraska Health & Human Services. This would allow us to pay a set rate of \$900/year, instead of paying per project.

Moved by Moran, seconded by Sutter, to accept the PWS three year agreement with Health & Human Services.

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

MOTION CARRIED

Review of Electric, Water, and WPC Departments Budgets

Neal Niedfeldt reviewed the six month budgets of the Electric, Water and WPC Departments. All three departments are projected to meet or exceed the net margins and cash flow as projected in the 2009-10 Budget.

Moved by Sutter, seconded by Moran, to receive and place on file.

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

MOTION CARRIED

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

Moved by Sutter, seconded by Moran, to receive the monthly department reports and place on file.

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

MOTION CARRIED

Vouchers

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

Moved by Sutter, seconded by Moran, to approve the Electric, Water, WPC department vouchers for payment and refer the Street department vouchers to Council for payment.

Roll Call: Yea: Vetrovsky, Moran, Sutter

Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Moran, Sutter

Nay: None

MOTION CARRIED

Meeting adjourned at 1:05 p.m.

Chairman

Secretary