

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 January 12, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Linda Clabaugh

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on January 5, 2011 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 Eskra, seconded by Sutter, to receive, approve and place on file the minutes of the December 29, 2010 meeting.

**WLA Consulting, Inc. –
Sanitary Sewer
Infiltration & Inflow
Study**

Brian Mulinix, of WLA Consulting, Inc., reviewed the sanitary sewer infiltration and inflow study for Basin C which was completed in 2010. There are two basins left to study. Basin A is a newer part of town and it is felt that area does not need to be looked at. Basin B may be studied in 2012, as this was not included in this fiscal year's budget.

Moved by Sutter, seconded by Moran, to receive the infiltration and inflow study report and place on file.

Roll Call: Yea: Vetrovsky, Eskra, Moran, Sutter

Nay: None

MOTION CARRIED

**Approve Specifications
and Requests for Bids for
a new Digger Derrick
Truck**

Pat Feist, Electric Superintendent, presented the bids and specs for a new Digger Derrick truck to replace the current truck. The truck being used now is thirteen years old and the insulation in the bucket need to be replaced to insure proper safety for the employees.

Moved by Sutter, seconded by Moran, to approve specs as presented.

Roll Call: Yea: Vetrovsky, Eskra, Moran, Sutter

Nay: None

MOTION CARRIED

Approve Partial Payment to Neuvirth Construction, Inc. in the amount of \$82,660.50 for Lift Station #5 Improvements

Chairman presented for approval the partial payment to Neuvirth Construction, Inc., for Lift Station #5 improvements in the amount of \$82,660.50.

Moved by Moran, seconded by Eskra, to approve of the partial payment to Neuvirth Construction.

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

MOTION CARRIED

Approval of Bad Debts Write-Offs for Last Four (4) Months

Neal Niedfeldt presented to the Board the Bad Debts Report for the last four (4) months.

Moved by Sutter, seconded by Moran, to approve the write-off of bad debts.

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

MOTION CARRIED

One & Six Year Road Plan for 2011

Rex Behrends presented for consideration the One & Six Year Road Plan for 2011. This will be presented to the City Council at their Work Session on January 24, 2011 and will be brought back to the Board at our next meeting on February 2, 2011.

Monthly Department Report

Neal Niedfeldt presented the monthly department report to the Board.

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

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

MOTION CARRIED

Vouchers

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

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

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

MOTION CARRIED

Meeting Adjourned

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

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

MOTION CARRIED

Meeting adjourned at 1:15 p.m.

Chairman

Secretary