

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 July 13, 2011 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Darin Baehr, Dave Eskra and Bob Moran.

Absent: None

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on July 6, 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 Moran, seconded by Clabaugh, to receive, approve and place on file the minutes of the June 30, 2011 meeting with the correction made under the Financials – May 2011 showing the motion as Moved by Moran, seconded by Clabaugh, to receive the financial reports and place on file.

**Approve Payment to T.L. Excavation, LLC in the amount of \$29,011.00 for Boring 8” Water Main on N 12<sup>th</sup> Street – Grant to Garfield & Washington Street – 12<sup>th</sup> – 13<sup>th</sup>**

Chairman presented for approval the payment to T.L. Excavation, LLC in the amount of \$29,011.00 for Boring 8” Water Main on N 12<sup>th</sup> Street – Grant to Garfield & Washington Street – 12<sup>th</sup> – 13<sup>th</sup>.

Moved by Baehr, seconded by Clabaugh, to approve of the payment to T.L. Excavation, LLC.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran

Nay: None

MOTION CARRIED

**Discussion on Refunding NDEQ Loans for Water and WPC Departments**

Neal Niedfeldt presented the possibility of refunding the NDEQ loans for the two (2) loans for the Water and WPC Departments that mature in 2022. The total outstanding debt service on the loans combined is \$184,000.00 and by refunding the loans, approximately \$140,000.00 could be saved over the 11 years.

**Discussion Regarding Water Tank Maintenance Project**

Steve Kelley, Water Superintendent, provided an overview regarding a proposed water tank maintenance agreement with Utility Service Co., Inc. This agreement would provide annual inspections along with tower painting every twelve (12) years. The estimated long term savings is \$125,000.00. Discussions regarding this agreement will continue in the next few months while reviewing next year’s budget.

**Monthly Department Reports**

Neal Niedfeldt presented the monthly department report to the Board.

Moved by Clabaugh, seconded by Baehr, to receive the monthly department reports and place on file.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran  
Nay: None MOTION CARRIED

**Vouchers**

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

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

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Eskra, Moran  
Nay: None MOTION CARRIED

**Meeting Adjourned**

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

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

Meeting adjourned at 12:47 p.m.

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Chairman

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Secretary