

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 27, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Linda Clabaugh

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

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on July 21, 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 Baehr, seconded by Eskra, to receive, approve and place on file the minutes of the July 13, 2011 meeting.

Report of Water System Assessment – Barney Whatley, Nebraska Rural Water Association Barney Whatley of the Nebraska Rural Water Association presented his Water System Assessment report. There were no major concerns for the department.

Moved by Moran, seconded by Baehr, to receive the Water System Assessment report and place on file.

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

Nay: None

MOTION CARRIED

Approve Change Order & Final Payment to Pavers, Inc. for Mill & Overlay Project #11-491 Chairman presented for approval the change order and final payment to Pavers, Inc., for the Mill & Overlay Project #11-491.

Moved by Baehr, seconded by Eskra, to approve of the change order and final payment to Pavers, Inc.

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

Nay: None

MOTION CARRIED

Fire Resistant Clothing – Electric Department Pat Feist, Electric Superintendent, reviewed the Fire Resistant Clothing Policy that would bring the department into compliance with the national electric safety code and OSHA requirements. The ten (10) eligible employees would be required to wear the FR clothing at all times on the job. Each eligible employee will be provided \$1,000.00 this fiscal year and \$800.00 each year after. The cost of the clothing was included in this year's budget.

Moved by Moran, seconded by Baehr, to receive and place on file the Fire Resistant Clothing Policy.

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

**Lift Station #6
Improvements**

Jack Robbins, WPC Superintendent, recommended to the Board to make a budget adjustment for the Lift Station #6 Improvements to update the VFDs along with the controls this fiscal year instead of stretching it out over two (2) years. It would be an increase of \$9,000.00.

Moved by Moran, seconded by Eskra, to approve the budget adjustment for Lift Station #6 Improvements up to \$29,000.00.

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

Financials – June 2011

Neal Niedfeldt presented the financial report for the month of June 2011 to the Board.

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

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

Special Meetings

The next meeting will be held on Tuesday, August 9th. There will also be a meeting held on Wednesday, August 17th to review the budget.

Meeting Adjourned

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

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

Meeting adjourned at 12:50 p.m.

Chairman

Secretary