

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 November 2, 2011 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: Linda Clabaugh.

Others: Neal Niedfeldt, Jack Robbins, Ron Baete, Tobias Tempelmeyer, Gary Thompson, Jake Dugger, Scott Koperski and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun 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 October 12, 2011 meeting.

Pay Request #2 to R. L. Tiemann Construction – Grable Avenue Reconstruction Pay request #2 for \$74,416.34 to R. L. Tiemann Construction for Grable Avenue Reconstruction was presented.

Moved by Moran, seconded by Baehr, to recommend approval of Pay Request #2 and refer it to the City Council for final approval.

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

Nay: None

MOTION CARRIED

Water Tank Maintenance Contract – North and South Water Towers Neal Niedfeldt presented the revised Water Tank Maintenance Contract from Utility Service Company, Inc. Jake Dugger of Utility Service Company, Inc., provided information about the company and services that will be included under the contract. Both towers will be painted in the first two (2) years of the contract, and are guaranteed to be painted every 10-12 years. Any future safety requirements will be covered under the contract.

Moved by Moran, seconded by Eskra, to enter into the Water Tank Maintenance Contract with Utility Service Company, Inc.

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

Nay: None

MOTION CARRIED

Discussion of 2012 Electric Rate Adjustment Neal Niedfeldt presented the preliminary numbers for the 2012 electric rate increase. The increase of 2.5% would be effective January 1, 2012. Final numbers will be brought to the Board at a future meeting for approval and recommendation to the Mayor and City Council.

Vouchers

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

Moved by Baehr, 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, Baehr, Eskra, Moran
Nay: None MOTION CARRIED

The November 30, 2011 meeting will be held at NPPD’s Beatrice Power Station.

**Executive Session -
Contract Negotiations**

Moved by Eskra, seconded by Moran, to move into Executive Session for matters of discussion contract negotiations at 1:10 p.m.

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

Resumed to regular session at 1:35 p.m.

Meeting Adjourned

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

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

Meeting adjourned at 1:36 p.m.

Chairman

Secretary