

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 28, 2012 at 400 Ella Street, Beatrice, Nebraska.

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

Absent: None

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Jack Robbins, Ron Baete, Rex Behrends, Janet Byars, Greg Butcher, 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.

Chairman 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 Clabaugh to receive, approve and place on file the minutes of the November 14, 2012 meeting. Don Vetrovsky abstained from the vote due to the fact that he was not present at that meeting.

Review WPC Capital Budget

Tobias J. Tempelmeyer, General Manager, Rex Behrends, City Engineer, and Jack Robbins, WPC Superintendent, updated the Board on the Chautauqua Park Sewer Line Replacement project. When they videoed the sewer lines, they found these lines were made of concrete and not the same material as the Mosaic Sanitary Sewer line that collapsed a few years ago. Because this project is not necessary at this time, they proposed moving the purchase of a new jet truck up a year.

They will begin putting specifications together for the new jet truck and they will be brought to the Board when they are ready, which may take up to six (6) months.

Refinance 2009 Bonds

Tobias J. Tempelmeyer, presented the Board with some new figures that Marc Munford of Ameritas ran in regards to refinancing the 2009 Bonds. He also reported to the Board that this refinancing would not hurt any future bonds and the money would be placed in a bank in escrow until the call date.

Moved by Baehr, seconded by Eskra, to proceed with refinancing the 2009 Bonds.

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

Nay: None

MOTION CARRIED

**Review of Board Policies
#34, #59, and #115**

Tobias J. Tempelmeyer gave an overview of the proposed Board Policies he recommended be repealed. These policies are either outdated and have not been enforced, or they have been replaced and just need to be repealed.

The proposed policies to be repealed are: Policy 34 – Employees Living Outside City Limits; Policy 59 – Customer Request for Meter Calibrations; and Policy 115 – Charge for Insufficient Fund Checks.

Moved by Moran, seconded by Clabaugh to repeal Board Policies: 34, 59, and 115.

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

Vouchers

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

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

Darin Baehr abstained from the vote for Security First Bank.

Meeting Adjourned

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

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

Meeting adjourned at 12:55 p.m.