

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 October 2, 2013 at the BPW Service Center, 500 North Commerce Street, Beatrice, Nebraska.

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

Absent: None.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Ron Baete, Rex Behrends, 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 Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Minutes

Moved by Baehr, seconded by Eskra to receive, approve and place on file the minutes of the September 11, 2013 meeting and September 30, 2013 meeting.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

Enter into Agreement with Olsson Associates for the Wastewater Treatment Facilities CIP, Cost of Service, and Rate Study

Tobias J. Tempelmeyer, General Manager, reported to the Board that there were four (4) proposals received in response to the Request for Qualifications regarding the capital improvements to the WPC Treatment Plant. A water rate study will be included during this study. The committee's recommendation is to enter into the contract with Olsson Associates for \$54,343.50. This contract comes in under budget as the WPC Department has budgeted \$50,000 for this study and \$10,000 was budgeted for the Water Department.

Moved by Moran, seconded by Baehr to enter into the agreement with Olsson Associates.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, Moon, Moran

Nay: None

MOTION CARRIED

**Board Policy #141 –
Water Tap Fees**

Tobias Tempelmeyer, presented to the Board the proposed policy regarding water taps that will replace Board Policy #129. The current rates were set in 2007. Board Policy #141 sets the cost for the installation of a 1” water tap at \$1,200.00. The price for water taps larger than 1” will be set by the Water Superintendent based upon the cost of labor, equipment, and materials. An additional fee may be added if a State or Federal highway or railroad is crossed.

Discussion ensued regarding no longer offering a ¾” tap for new construction and also reviewing this policy on an annual basis to ensure the fee covers the cost to install a new water tap.

Moved by Baehr, seconded by Eskra to adopt Board Policy #141 as amended.

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

Meeting Adjourned

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

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

Meeting adjourned at 12:41 p.m.

The Board Members toured the Service Center after the meeting.

Chairman

Secretary