

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 30th day of July, 2014 at 12:15 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Attending: Boardmembers: Vetrovksy, Baehr, Eskra, and Moran.

Absent: Moon.

Chairman Don Vetrovksy announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

CONSENT AGENDA

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of joint meeting with City Council on July 7, 2014.
- e. Approval of minutes of regular BPW Board meeting on July 16, 2014.
- f. Recommend approval of Street Department Report of Claims to City Council in the amount of \$3,250.59.
- g. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 - (1) Approval of claims to Midwest Livestock Systems totaling \$276.92.
 - (2) Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,050,845.22

Moved by Baehr, seconded by Eskra, that the items listed under the consent agenda (with the exception of items f, g(1), and g(2), be approved, accepted and/or ratified as presented.

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

Nay: None

MOTION CARRIED.

Boardmember Baehr questioned payment to Nebraska Grain and Salt in the amount of \$1,244.65. Jason Moore, Street Superintendent, stated that the order was billed separately for each load and this was for an additional invoice that was received. It is expected that there will be one (1) more invoice coming.

Moved by Baehr, seconded by Moran, that item f on the consent agenda be approved.

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

Nay: None

MOTION CARRIED.

Boardmember Baehr questioned payment to Beatrice Iron and Metal in the amount of \$61.84 for a vise-grip. This was for multiple vise-grips, not a singular item. Baehr also questioned the payment to Lincoln Journal Star in the amount of \$10.35 for the notice of meeting, inquiring if notice is published in the Lincoln Journal Star or if that was just where the payment is made to.

Moved by Eskra, seconded by Moran, that items g(1) and g(2) on the consent agenda be approved.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, and Moran
Nay: None

MOTION CARRIED.

Boardmember Vetrovsky abstained from item g(1) under the consent agenda.

DISCUSSION ITEMS

Financials – March 2014, April 2014, and May 2014.

Janet Byars, BPW Office Manager, gave the Board an overview of the financials for March 2014, April 2014, and May 2014.

Moved by Baehr, seconded by Eskra, that the financials for March 2014, April 2014, and May 2014 be received and placed on file.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, and Moran
Nay: None

MOTION CARRIED.

10” Water Main Project – South 6th Street, Bell Street to Caldwell Street

Steve Kelley, Water Superintendent, reported to the Board that the water main project on South 6th Street, Bell to Caldwell Street was completed approximately six (6) weeks ago. Everything went well and the project came in at a cost of \$167,360.69, which was approximately \$66,000.00 under budget.

6” Water Main Project – Garfield Street, 16th to 18th Street and Jane Way, Garfield Street to Hoyt Street

Tobias J. Tempelmeyer, BPW General Manager, reported to the Board that due to the fact that the water main project on South 6th Street came in under budget and the water main project on West Court Street is anticipated to be under budget by approximately \$20,000.00., he and Steve Kelley looked at the possibility of moving the water main project on Garfield Street, 16th to 18th and Jane Way, Garfield to Hoyt Street that has been budgeted for FY15, up to be completed this fall. The Department would begin work around September 1, 2014, after the pipe has been received. Work on this project would take approximately six (6) weeks to complete. The estimated cost of this project is \$77,734.00.

ADJOURNMENT

Moved by Baehr, seconded by Eskra, that the meeting be adjourned at 12:52 p.m.

Roll Call: Yea: Vetrovksy, Baehr, Eskra, and Moran.
Nay: None

MOTION CARRIED.