

## MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 14<sup>th</sup> day of October, 2015 at 12:10 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

### ROLL CALL

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

Absent: Boardmembers: Moon.

Chairman Dave Eskra 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 regular BPW Board meeting on September 30, 2015.
- e. Approval of minutes of special BPW Board meeting on October 5, 2015.
- f. Recommend approval of Street Department Report of Claims to City Council.
- g. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- h. Recommend approval of bid from Beatrice Ford in the amount of \$32,552.00 for the purchase of a 2016 ¾ ton SRW 4x4 Super Cap Pickup for the Street Department to the City Council.
- i. Approval of bid for the purchase of a 2016 ¾ ton SRW 4x4 Regular Cap Pickup for the Water Department from Beatrice Ford in the amount of \$33,598.00.

Moved by Baehr, seconded by Moran, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

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

Nay: None

MOTION CARRIED.

### PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

### RESOLUTIONS

There were no resolutions.

### ORDINANCES

There were no ordinances.

### PUBLIC FORUM

No one appeared at public forum.

## DISCUSSIONS/REPORTS

### **Agreement with Olsson Associates for Professional Services for the Beatrice Reservoir Inspection Project**

Tobias Tempelmeyer, General Manager, reviewed the proposed agreement with Olsson Associates for the Professional Services for the Beatrice Reservoir Inspection project. Every five (5) years the reservoirs, located at 4<sup>th</sup> and Grant Street, are drained, cleaned, and inspected to ensure they are safe. Mayor Wirth inquired what Olsson Associates would be looking for. Steve Kelley, Water Superintendent, noted that five (5) years ago when the reservoirs were inspected there were some areas of concrete that needed to be resurfaced.

Moved by Leech, seconded by Moran, to recommend to the Mayor and City Council to enter into the agreement with Olsson Associates.

Roll Call: Yea: Baehr, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

### **Monthly Department Report**

The monthly department report was presented. Some highlights include: Administration attended the NPPD rate hearing; the Electric Department has approximately six hundred (600) AMI meters installed and are working with Caselle and Landis +GYR on how to import the information for billing purposes; the Engineering Department met with Pavers in regards to extending the Mill and Overlay Contract and have agreed on \$10,000 in liquidated damages; the Water Department has completed their annual hydrant flushing; and the Street Department has been working with the Engineering Department on plans for the new building at Center Street and the new storm water regulations that will be required in the future.

Moved by Moran, seconded by Baehr, to receive the monthly department reports and place on file.

Roll Call: Yea: Baehr, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

## **ADJOURNMENT**

The next regular BPW Board Meeting is October 28, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska. There will be a special BPW Board Meeting with the City Council on **October 19, 2015 at 7:00 p.m.** in the BPS Admin Bldg Meeting Room for the purpose of receiving NPPD presentation.

Moved by Moran, seconded by Baehr, that the meeting be adjourned at 12:54 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moran  
Nay: None

MOTION CARRIED.

**Bob Moran, Secretary**

**Dave Eskra, Chairman**