

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 27th day of August, 2014 at 12:15 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Attending: Boardmembers: Vetrovsky, Baehr, Eskra, and Moran.
Absent: Boardmembers: Moon.

Chairman Don Vetrovsky 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 August 13, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$56,605.81.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 - (1) Approval of claims to Security First Bank totaling \$66,220.34.
 - (2) Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,136,348.73.

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

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

MOTION CARRIED.

Boardmember Baehr abstained from item f(1) under the consent agenda.

DISCUSSION ITEMS

Financials – June, 2014

Janet Byars, BPW Office Manager, reviewed the financials for the month of June 2014.

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

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

MOTION CARRIED.

Review of FY2013-2014 & FY2014-2015 BPW Budget

Tobias J. Tempelmeyer, General Manager, gave a presentation reviewing the FY2013-2014 and FY 2014-2015 BPW Biennial budget. The presentation included a financial review for the Electric, Water, WPC, and Street Departments. The current status for the various Department's

capital improvement projects was also reviewed. Other items included: a breakdown of full-time employee's by department, health insurance costs, a review of the upcoming FY2014-2015 budget, and the cash balances, net income, and long-term debt for the Board of Public Works over the last several years.

At this time, Tempelmeyer reported to the Board that he will be proposing a one percent (1%) rate increase for the Electric Department, which will result in an average increase for customer bills of \$1.51/month. For the Water Department, an increase of \$1.00/month on the service charge and \$0.09/1000 gallons will be proposed and residential customers would see an average increase of \$1.56/ month and commercial customers increase would be approximately \$4.28/month. After reviewing the study completed by Olsson Associates for the WPC Department, an infrastructure fee of \$3.00/month for residential customers and \$4.00/month for commercial customers will be proposed.

Update on Current Projects

James Burroughs, City Engineer, reported that work on the first alley reconstruction project should be completed by the end of the week. Work on the second alley will not begin until the first alley is open. Steve Kelley, Water Superintendent, reported that the water main replacement project on Garfield is currently in process and going well.

Mosquito Report

Jason Moore, Street Superintendent, reported to the Board that the Department sprayed for mosquitos Monday and Tuesday evening this week.

ADJOURNMENT

Next regular Board of Public Works meeting is September 10, 2014 at 12:15 p.m. in the City Hall Conference Room. Janet Byars, Office Manager, noted that a meeting will need to be held September 30, 2014 in order to approve claims prior to the close of the fiscal year.

Moved by Baehr, seconded by Eskra, that the meeting be adjourned at 1:21 p.m.

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

MOTION CARRIED.

Don Vetrovsky, Chairman

Attest:

Bob Moran, Secretary