

Board of Public Works  
Regular Meeting  
May 22, 2018

A regular meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on May 22, 2018 in the City Council Chambers. Board members Fossand, Coleman, and Porter were present. Board members Robinson and Rowley was absent. Also present were Power Plant Superintendent Terrill, Landfill Superintendent Schulte, City Administrator Dean, Treasurer Brower and City Clerk Terrill. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Porter called the meeting to order at 4:15 p.m. and acknowledged the posted Open Meetings Act poster.

Porter opened action to excuse Board member absence. Dean advised Robinson is unable to attend due to a medical condition. City Clerk Terrill advised the Board that she was contacted via email on Friday May 18, 2018 by Rowley and he stated that he would be at today's meeting. Fossand moved and seconded by Coleman to excuse Robinson from the meeting. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Coleman, Fossand, and Porter. Nay: None. Absent: Robinson and Rowley. Motion passed.

The Board of Public Works reviewed the following items under the consent agenda:

1. Minutes from the regular meeting of April 24, 2018;
2. Claims;
3. Treasurer's Report from April 2018; and
4. Financial Reports from April 2018.

Coleman moved and seconded by Fossand to approve the consent agenda as presented in the packet. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Coleman, Fossand, and Porter. Nay: None. Absent: Robinson and Rowley. Motion passed.

Porter opened discussion to consider the NMPP Utility Financial Plan Proposal. Dean advised the Board that the proposal includes a rate study for all the utilities but after reviewing the budget the electric is the only department that has the money. Dean went on to say that there was a rate study done by JEO years back and he believes there were some recommendations from that rate study that were not implemented. Porter

asked if the rate study has to be done at different times if that would affect the price. Dean stated he didn't believe it would change the price. Dean went on to say if they did increase the price he didn't believe it would increase by much. Cederburg stated the JEO rate study was done approximately three years ago and they suggested restructuring the types of commercial customers, they suggested the City didn't have so many types of commercial customers. Cederburg went on to say the other suggestion was to raise rates but rates have not changed since then. Cederburg stated that the City did not restructure the commercial customers or raise the rates. Porter asked if they could do the electric rate study now and budget for the other utilities. Dean stated that he would do that. Fossand moved and seconded by Coleman to approve the NMPP Utility Financial Plan for the electric only. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Coleman, Fossand, and Porter. Nay: None. Absent: Robinson and Rowley. Motion passed.

Dean advised the Board that ACE will no longer be participating in the door hanger program. Dean went on to say that they are out at the Landfill working on the new cell.

Power Plant Superintendent Terrill advised the Board that every five years the Power Plant has to do an emissions test. Terrill went on to say that they tested last Wednesday and Thursday and that engines 1-5 passed and that the catalytic converter needs to be cleaned on engine 6 and they will retest that engine later this year. Terrill stated that he is working on a radiator that cracked this winter and they are doing a temporary fix now for the capability test on June 5, 2018.

Landfill Superintendent Schulte advised the Board that the liner will be in Friday. Schulte added that they have built a road to keep the public away from the construction. Schulte stated that they did hit rock today and they are collecting a measurement on that now. Dean added that there was a contingency in the agreement for rock.

Next meeting will be June 26, 2018. With there being no further discussion, Coleman moved seconded by Fossand to adjourn at 4:35 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Fossand, Porter, Robinson and Coleman. Nay: None. Absent: Rowley. Motion passed.

---

Chairperson

---

City Clerk