
City of Broken Bow
Tuesday, July 10, 2012
Board of public Works Regular Meeting

Approve Minutes

Staff Contact:

June 26, 2012

MINUTES OF THE REGULAR MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF BROKEN BOW, NEBRASKA, HELD IN THE CITY COUNCIL CHAMBERS IN THE MUNICIPAL BUILDING ON JUNE 26, 2012.

The Board of Public Works of the City of Broken Bow, Nebraska met in regular session on Tuesday, June 26, 2012. Chairman, Gene Chapin called the meeting to order at 12:30 P.M. Board members present were informed that this was a meeting of the Board of Public Works and was subject to the open meeting laws of the State of Nebraska a copy of which is posted at the back of the City Council room. Board members present were, Chapin, Butch Brunken, Kelly Clay and Bill Blackburn. Board member absent: Wes Province.

Minutes of the June 12, 2012 meeting were not read as they were previously delivered. It was moved by Clay and seconded by Blackburn to approve the June 12, 2012 minutes as presented. Ayes: Brunken, Clay, Blackburn and Chapin. Nays: None. Motion carried.

Lynn French from Becton-Dickinson (B-D) Company informed the Board that B-D wants to increase the amount of renewable energy sources in their portfolio. B-D would like to acquire a long term purchase power contract for wind power. B-D has been working with Nebraska Public Power District (NPPD) on purchasing wind power. Since Broken Bow Municipal Utilities contracts with the Municipal Energy Agency of Nebraska (MEAN) for our power the request to NPPD would need to come from MEAN to purchase wind power for B-D. B-D is looking to contract for 25000 mega-watt hours of power per year. Electric Superintendent, Doug Staab will contact MEAN to set up a meeting with B-D to start the process.

Electric Superintendent, Staab discussed having Olsson Associates Engineering conduct an Electric Fault Study for Broken Bow with the Board. The study would analyze our fusing and circuits. The study will cost \$26,000.00 and Staab has that money in the current budget. Staab informed the Board that it is estimated to take approximately two months to conduct the study. It was moved by Clay and seconded by Brunken to recommend to the Broken Bow City Council they approve the contract to Olsson Associates Engineering to conduct an Electric Fault Study. Ayes: Clay, Blackburn, Chapin and Brunken. Nays: None. Motion carried.

The following was discussed under Department Heads Updates:

- Electric Superintendent, Doug Staab informed the Board that the power outages experienced during last weeks wind storm were due to trees. Staab is working with landowners to allow us to trim trees away from the power lines in problem areas to prevent future outages.
- Water/Sewer Superintendent, Darren Marten informed the Board that Miller & Associates Engineering now have the easements and right-of-way information on Highway 2 in their office and can begin work on the plan for the Hwy 2 Water Main Replacement Plan.
- Marten updated the Board on his crews' progress on Judge Ave. water main replacement.
- Marten informed the Board that his department is working on the GPS mapping. They have completed the GPS measurements for 95% of the South side of town.

Items suggested for the next agenda were a follows: Dan Jacobson has requested to discuss renter deposits.

The following claims were approved for payment:

Electric Department	\$ 323,464.13
Water Department	21,048.23
Sewer Department	15,158.18
TSA/Trash/EPS	<u>34,339.73</u>
TOTAL	\$ 394,010.27

It was moved by Brunken and seconded by Blackburn to approve payment of the claims as presented. Ayes: Blackburn, Chapin, Brunken and Clay. Nays: None. Motion carried.

There being no further business to come before the Board of Public Works, it was moved by Blackburn and seconded by Clay that the meeting be adjourned. Ayes: Chapin, Brunken, Clay and Blackburn. Nays: None. Motion carried. The Chairman declared the meeting adjourned at 1:12 P.M.

**BOARD OF PUBLIC WORK OF THE
CITY OF BROKEN BOW, NEBRASKA**

Gene Chapin, Chairman