
The Board may vote to go into Closed Session on any agenda item as allowed by State Law.

ROUTINE BUSINESS

1. Announcement of Open Meetings Act
2. Roll Call
3. Public Works Report

CONSENT AGENDA

1. Minutes Approval for July 16th, 2026
2. Agenda Approval
3. Consent Agenda

Any item listed on the Consent Agenda may, by the request of any single BOPW Member, be considered as a separate item under the Regular Agenda Section of the Agenda.

OLD BUSINESS

REGULAR BUSINESS

1. Discussion & Action – Allowance & Policy regarding GenerLink transfer switches
2. Discussion & Action – Boring Machine Utility Installation Price
3. Discussion & Action – SEL Project Change Order No. 01 for SCADA System Equipment Project
4. Discussion & Action – Johnson Service Company Estimate for Manhole Rehab & Piping
5. Discussion & Action – Alliance for Energy Innovation, LLC Non-Disclosure Agreement

ADJOURNMENT

Trevor Campbell, Public Works Director

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

July 16, 2026
2307 Barada Street
Falls City, Nebraska

A regular meeting of the Board of Public Works of the City of Falls City, Nebraska, was held at the City Hall, 2307 Barada Street in said City on the 16th day of July 2026 at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Joy, Rieger and Koopman. Absent: Johansen. Trevor Campbell recorded the minutes of the meeting. Notice of the meeting was given in advance thereof by posting in three public places, a designated method for giving notice as shown by the Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to the Board Chairperson and all members of the Board and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Chairperson and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

PUBLIC WORKS DIRECTOR REPORT

Trevor Campbell gave the Public Works Report. No action was required.

CONSENT AGENDA

A motion was made by Koopman and seconded by Joy to approve the consent agenda as follows: *WHEREAS*, certain business of the Board of Public Works of the City of Falls City (City) transpires on a regular and routine basis or is not of controversial nature; and *WHEREAS*, roll call votes on each individual issue greatly extend the meeting time. *NOW, THEREFORE, BE IT HEREBY RESOLVED* BY the Board of Public Works that in the interest of economizing time, yet complying with the Public Meeting Laws of the State of Nebraska, which require roll call voting, the following issues are hereby consolidated in this Consent Resolution: 1. *BE IT FURTHER RESOLVED BY* the Board of Public Works that the minutes from the June 18th & July 2nd, 2026, meetings are hereby approved. 2. *BE IT FURTHER RESOLVED BY* the Board of Public Works that the agenda for July 16th, 2026, is hereby approved. 3. *BE IT FURTHER RESOLVED BY* the Board of Public Works that the Consent Agenda for July 16th, 2026, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Rieger, Koopman. "NAY" None. "ABSENT": Johansen. Motion carried.

MIDLANDS CONTRACTING, INC'S CHANGE ORDER NO. #1 FOR PROJECT 495-D1-008

A motion was made by Joy and seconded by Koopman to approve the change order as presented. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Rieger, Koopman, Joy. "NAY" None. "ABSENT" Johansen. Motion carried.

HM CRAGG'S UTL BATTERY AND CHARGER REPLACEMENT SERVICE QUOTE

A motion was made by Koopman and seconded by Froeschl to approve the service quote as presented. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Rieger, Koopman, Joy. "NAY" None. "ABSENT" Johansen. Motion carried.

FROESCHL CONCRETE CONSTRUCTION INVOICE #EST0065 CONCERNING THE HYVEE SIDEWALK

A motion was made by Koopman and seconded by Joy to approve the service quote as presented. Roll was called on this motion and the members voted as follows: "YEA" Rieger, Koopman, Joy. "NAY" None. "ABSTAINED" Froeschl. "ABSENT" Johansen. Motion carried.

MEETING ADJOURNED AT 6:00 PM

I, the undersigned, City Clerk for the City of Falls City, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairperson and Board on July 16th 2026, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

(SEAL)

CITY CLERK

SECRETARY

CHAIRPERSON



August 4, 2026

Allowance & Policy regarding GenerLink transfer switches

The Falls City Utility Department would like to approve the installation of GenerLink transfer switches, under the condition that the installation is completed by a licensed electrician and passes the appropriate Nebraska State electrical inspection. The Falls City Utility Department will not assume responsibility for damages or modifications that result from the installation of transfer switches. Upgrades or improvements to the existing meter socket may be required to ensure proper installation. The Utility Superintendent will develop an application and approval process for GenerLink transfer switch installations.

Thanks,
Falls City Utility Department

2307 Barada Street
Falls City, NE 68355
www.fallscitynebraska.org
Phone: 402.245.2851
Fax: 402.245.2741



August 4, 2026

Price Boring Machine Hours & Use

The Falls City Utility Department has recently purchased a boring machine. We are requesting to set a rate of \$12/foot, plus the cost of other necessary equipment for excavation, for the installation of Falls City Utility Department owned and maintained utilities. The Falls City Utility Department will not compete with local contractors in the installation of privately owned utilities.

Thanks,
Falls City Utility Department

2307 Barada Street
Falls City, NE 68355
www.fallscitynebraska.org
Phone: 402.245.2851
Fax: 402.245.2741



Project Change Order

Customer	City of Falls City	Contract/PO Number	PO51284
Customer Contact Name	Trevor Campbell	Change Order Number	01
SEL ES Project Name	SCADA System Equipment	Change Order Date	03/31/2026
SEL ES Project Number	036053.002.00	Date Response Required	04/08/2026
SEL ES Project Manager	Aprajita Sant	SEL ES Contact Name	Aprajita Sant

Description

Basis of Change

This Change Order is issued to address the price change of the equipment scope included in the original proposal.

The following devices will be **removed**:

1. One (1) SEL-2730M Managed 24-Port Ethernet Switch (Part Number: 2730M#7G49).
2. One (1) SEL-2240 Axion Node (Configured with One (1) SEL-2243 Power Coupler, and One (1) SEL-2245-2 DC Analog Input Module) (Part Number: 2240#YBXL).
3. One (1) SEL-C963 Coaxial Cable for IRIG-B Distribution (Part Number: C963#G6H6).
4. One (1) SEL-C808 Multimode Fiber-Optic Cable (Part Number: C808#KJM7).
5. Eighteen (18) Category 5e Ethernet Cables, 30 feet (Part Number: CA605#2NJJ).
6. One (1) Category 5e Ethernet Cable, 50 feet (Part Number: CA605#M7K4).
7. Two (2) SEL-2812 Fiber-Optic Transceivers With IRIG-B (Part Number: 2812MRX0).
8. One (1) SEL-3350 Automation Controller (Part Number: 3350#W98V).
9. One (1) SEL-C963 Coaxial Cable for IRIG-B Distribution (Part Number: C963#6N49).
10. Six (6) SEL-C605A Serial Cables for SEL-3390 S8 (Part Number: C605A#F7H7).
11. Four (4) SEL-751 Feeder Protection Relays (Part Number: 751#8A00).
12. Two (2) SEL-700G-0,-1,-T,-W Generator and Intertie Protection Relays (Part Number: 700G#7H27).
13. Five (5) SEL-751 Feeder Protection Relays (Part Number: 751#GH74).
14. One (1) SEL-787-2,-3,-4 Transformer Protection Relay (Part Number: 787#M5TD).
15. One (1) Custom Plate with Test Switches.

Price Adjustment: (\$71,371.79)

The following devices will be **added**:

1. One (1) SEL-2440 Discrete Programmable Automation Controller (Part Number: 2440#CBMG).
2. Two (2) SEL-2731 Ethernet Switches (Part Number: 2731#WREL).
3. One (1) SEL-3350 Automation Controller (Part Number: 3350#BH8K).

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4. Three (3) 1000BASE-SX SFP Transceivers (850 nm, Multimode, 0.3km) (Part Number: 8131-01).
5. Four (4) SEL-C962 Coaxial Cables for IRIG-B Distribution (Part Number: C962#KDFC).
6. One (1) Dust Cover for SFP Cage (Qty 8) (Part Number: 915900640).
7. Twenty-one (20) 100 Feet Category 5e Ethernet Cables (Part Number: CA605#72DK).
8. One (1) SEL-3350 Automation Controller (Part Number: 3350#YLDE).
9. Three (3) SEL-C953 Coaxial Cables for IRIG-B Distribution BNC-BNC (Part Number: C953#B986).
10. Three (3) SEL-CA605 Ethernet Cables (RJ-45 M/RJ-45 M) (Part Number: CA605#DB7K).
11. Two (2) SEL-9322 15 VDC Power Supplies (Part Number: 93226XX).
12. One (1) fit SCADA equipment on Totalizing panel - Plate 6 (Part Number: Custom Plate 2).
13. Two (2) SEL-C429 Serial Cables (RS-232, DTE-DTE, RJ45/DB9 M (Part Number: C429#T8RB).
14. Six (6) 'SEL-C273A Serial Cable RS-232, DTE-DTE, DB9 M/DB9 M, IRIG-B, Hardware Flow Control (Part Number: C273A#MCK6
15. Four (4) SEL-C953 Coaxial Cables for IRIG-B Distribution (Part Number: C953#MCK7).
16. Nine (9) SEL-751 Feeder Protection Relays (Part Number: 751#M22Q).
17. Two (2) SEL-700G-0,-1,-T,-W Generator and Intertie Protection Relays (Part Number: 700G#BM98).
18. Sixteen (16) Bezels, IAC (S1) to 7XX Vertical - Plate 1 (Part Number: 915900068).
19. Four (4) GE S1 (IAC S1) to 2 FT-1 Switch Cutouts - Plate 2 (Part Number: 915900159).
20. Twenty-one (21) single FT-1 cutout (fits IAC cutout) - Plate 3 (Part Number: TBD).
21. One (1) GE 269/369 to 7xx/24xx Vertical Retrofit with FT-1 Switch Cutout - Plate 4 (Part Number: 915900165).
22. Three (3) Blank - fits ACR cutouts - Plate 5 (Part Number: TBD).
23. Two (2) Electros witch Series 24 Lock Out Relays.
24. Eleven (11) ABB FT-19 Switches.
25. Nineteen (19) ABB FT-1 Switches.
26. Other pass through materials such as Fuse blocks, Din Rails, Shorting blocks etc.

Price: **\$81,954.56**

Deliverables to SEL ES

The Customer will provide the following to SEL ES:

- Approval of Bill of Materials (BOM).

Clarifications

- All clarifications listed in base scope proposal 036053.002.00 apply to this change order.

Cost Impact	
US \$10,582.77	TOTAL

For projects in the U.S., all quoted prices are exclusive of any sales, value-added, or similar taxes, which will be added, if applicable, at the statutory rate(s) at the time of invoicing.

Payment Milestone Schedule	
Milestone Activity	Price (USD)
Equipment	
Receipt of PO	\$10,582.77
Total Price	\$10,582.77

Schedule Impact
None

Validity	This quotation is valid for 60 days. SEL ES reserves the right to withdraw this offer if mutually accepted credit terms cannot be agreed upon.
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Authorization			
Customer/vendor approves this Change Order.			
☐ Add to existing PO		☐ Use new PO number _____	
Signature		Date	
Name		Title	



PO Box 1065
Kearney, NE 68848
(308) 237-6651 / (308) 440-8464
bretm@midlandscontracting.com

Estimate

ESTIMATE#	1093520576
DATE	07/28/2026
PO#	

CUSTOMER

CITY OF FALLS CITY
2307 BARADA ST
FALLS CITY NE 68355
(402) 245-7617

SERVICE LOCATION

2307 BARADA ST
FALLS CITY NE 68355
d.wheeler@fallscityne.us

DESCRIPTION

Manhole Rehab: M-12 & M-22
Plug & abandon piping, form and build flow channel

OPTION #2, NO OBIC

Description	Qty	Rate	Total
Mobilization (Reduced for combining with work in area) (LS)	1.00	2,500.00	2,500.00
MH # M-12 Plug piping, build bench / flow channel (LS) Includes 18" mechanical plug in existing VCP piping to be abandoned, bypass set up and flow control, grout filling abandoned pipe penetration, grout forming bench and flow channel	1.00	4,500.00	4,500.00
MH # M-22 Plug piping, build bench / flow channel, (LS) Includes grout plug with rebar reinforcement, trim existing PVC piping to be abandoned, grout filling abandoned pipe penetration and smooth flow channel	1.00	3,300.00	3,300.00

CUSTOMER MESSAGE

CLARIFICATIONS:

- Prices valid for 120 days. Our current timeframe for having crew in the area is October/November
- Materials proposed are Cherne 18" inside pipe plug, StrongSeal QSR grout
- It is recommended for the City to abandon center manholes M-14 & M-20 to plug pipe penetrations after manhole grout is completed to minimize strain from ground water inundation on plug at MH # M-22
- Customer must provide water for cleaning and a dump site to dump debris.
- We require the customer to locate, expose, and provide access to all service points (manholes, cleanouts, etc.)
- Bypass sewer flow is included in our proposal, we will need to bypass during pipe abandonment and bench reconstruction of MH# M-12
- Confined space entry will be performed by trained personnel utilizing gas detection, tripods, and harnesses for fall protection and retrieval.
- Basic cones and signs provided by Johnson Service Co. Any additional traffic control measures to be provided by customer.

Estimate Total:

\$10,300.00