

CITY OF FALLS CITY
BOARD OF PUBLIC WORKS

2307 BARADA STREET, FALLS CITY, NEBRASKA 68355-1546

PHONE (402) 245-2707

A G E N D A

DECEMBER 1, 2022

5:30 P.M.

1.] ROLL CALL.

2.] [MINUTES](#): NOVEMBER 17,2022

3.] AGENDA APPROVAL

4.] [UTILITY SUPERINTENDENT REPORT](#)

5.] OLD BUSINESS:

A.

B.

C.

6.] NEW BUSINESS:

A. AMENDMENT TO CLAYTON ENERGY CONTRACT – NATURAL GAS

B.

C.

D.

7.] CLAIMS

A. [UTILITY](#)

B. [SEWER](#)

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

November 17, 2022
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 17th day of November, 2022, at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Joy, Koopman, Veigel. Absent: None. Ray Luhring 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 Chairman 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 Chairman and Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Chairman 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.

MINUTES

A motion was made by Koopman and seconded by Froeschl to approve the minutes for the November 3, 2022. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

AGENDA

A motion was made by Joy and seconded by Koopman to approve the November 17, 2022 agenda as printed. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

CUSTOMER #9605 SEWER ADJUSTMENT

A motion was made by Koopman and seconded by Froeschl to credit sewer portion of the bill in the amount of \$174.59 to customer #9605. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

IIM CRENSHAW REQUEST - REAVIS STREET PROPERTY

A discussion was held, no action was taken.

MEETING ADJOURNED AT 6:17PM.

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 Chairman and Board on November 17, 2022 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

RAY JOY, SECRETARY

MERLE VEIGEL, CHAIRMAN

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UTILITY SUPERINTENDENT REPORT

To: Board of Public Works
From: Ray Luhring
Re: November Board Report

Attended a supervisors meeting with all of the City's supervisors.

Anthony, Sandra and I met with the gas crew regarding some issues with time punches and whether or not to adjust hours.

Had a request from customer #9605 for a sewer adjustment after someone had turned their outside faucet on and let it run. Did the calculation for the adjustment and brought it to the BOPW for consideration.

The 20" water transmission line from Rulo that needs to be relocated due to the BNSF railroad replacing a bridge west of Preston is currently out for bids. Bids are due on December 8th at 2:00pm at the offices of Miller & Associates in Kearney, NE. The BNSF will be reimbursing the City for 89% of the relocation costs.

Falls City and Nebraska City filed an intervention with FERC with regards to OPPD's rate formula that was brought by FERC for OPPD to do a show cause order. The intervention is just so that the City's get a voice at the table as to what OPPD is doing with regards to calculating their transmission rates.

We received our annual PEFA discount gas check in the amount of \$12,166.60. We receive a \$0.20 per mcf on each invoice during the year and then receive the final \$0.10 per mcf discount paid out at the end of the year for a total discount of \$0.30 per mcf discount.

The staff at the power plant completed fire hydrant flushing during the month of November, it went very well with only a couple of calls from customers.

I completed and submitted our annual WAPA IRP as required by our WAPA contract.

I submitted our annual load data and forecast to OPPD so that they can include it in their submission to the Southwest Power Pool.

We hosted a contingency from OPPD on November 30th at the power plant to show them Unit #9 and ran the unit for them. OPPD is currently installing 9 wartsila engine generators as part of their generation portfolio.

The Electric Distribution System Upgrade project is currently out for bids, with bids due on December 8th at 3:00pm.

We have entered into a professional services agreement with JEO to supply us GIS services and migrate us from Gworks to ESRI arch which is a much better gis platform and will greatly enhance our mapping for all of our utilities.

We received an amendment to the Clayton Energy Contract (natural gas supplier) they are raising their monthly fee by \$300 per month, this is the first increase since we started doing business with them in 2015.

Work continues on the unit #8 controls automation project; we are hoping to have the project complete by the end of November but if not, we will have it complete in December. So far everything has looked as advertised is some limited testing.

Had what I believe is the last teams meeting with FEMA on the December 15, 2021, windstorm damage claim and hopefully will be reimbursed for some costs from NEMA shortly after the first of the year. We should receive approximately \$175,000.

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AMENDMENT TO CLAYTON ENERGY CONTRACT – NATURAL GAS

AMENDMENT TO CONTRACT

THIS AMENDMENT TO CONTRACT is entered into effective this _ day of _____, 2022, by and between the undersigned, City of Falls City, Nebraska ("Falls City") and Clayton Energy Corporation ("Clayton").

WHEREAS, Falls City and Clayton entered into a certain Natural Gas Service Agreement dated effective the 1st day of April, 2015 (the "Agreement"); and

WHEREAS, Falls City and Clayton desire to amend the Agreement as set forth below.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1. Article V "Compensation" shall be modified as follows.

The first paragraph of Article V entitled "Compensation" is hereby deleted and the following is inserted in its place:

"Clayton will be entitled to a monthly fee of One Thousand Nine Hundred Fifty dollars (\$1,950.00) for its services rendered in addition to any other amount(s) due under this Agreement. On each annual anniversary of the Agreement, such compensation as set forth in this Article shall be increased two percent (2%)."

2. Except as set forth above, the parties hereby ratify and reaffirm the terms and provisions of said Agreement.

[Remainder of this page intentionally left blank. Signature page follows.]

CITY OF FALLS CITY, NEBRASKA

By: _____

Its: _____

Date

CLAYTON ENERGY CORPORATION

By:  _____
William C. Lindley

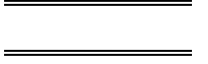
Date 11-11-22

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ANTHONY NUSSBAUM CITY CLERK