



The BOPW 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. Agenda Approval
 4. February 2, 2023 Minutes
 - 5.
-

OLD BUSINESS

1. Discussion and Action -
-

REGULAR BUSINESS

1. Discussion and Action – NDEE Funding for LCR Lead Service Line inventory and replacement.
 2. Discussion and Action – Customer #1805 sewer adjustment request.
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ADJOURNMENT

Anthony Nussbaum, City Clerk

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

February 2, 2023
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 2nd day of February, 2023, at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Joy, Koopman, Veigel. Absent: None. Ray Luhning 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 Froeschl and seconded by Joy to approve the minutes for the January 19, 2023. 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 Koopman and seconded by Froeschl to approve the February 2, 2023 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.

UTILITY SUPERINTENDENT REPORT

A motion was made by Koopman and seconded by Joy to approve the Utility Superintendent's report as presented. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

611 REAVIS STREET - CUSTOMER REQUEST

A motion was made by Koopman and seconded by Joy to deny the customer request to waive the bill. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

CLAIMS

A motion was made by Froeschl and seconded by Koopman to approve the claims for January, 2023 as follows: Electric Department - \$438,479.39, Water Department - \$88,534.40; Mechanic Shop - \$10,458.94; Gas Department - \$124,499.23- Sewer - \$201,980.55. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

MEETING ADJOURNED AT 6:10PM.

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 February 2, 2023 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

r luhring

From: Anthony Nussbaum
Sent: Tuesday, February 7, 2023 7:27 AM
To: r luhring; RULO WATER (d.aitken@fallscityne.us)
Subject: FW: DWSRF Lead Service Line Inventory and Replacement

I received a call yesterday from NDEE regarding no-cost assistance for lead services. Do we have any lead services, and would we like to receive the assistance and attain 63% forgiveness? See below info and feel free to contact Matt to discuss further.

Anthony Nussbaum
City of Falls City | City Administrator
Office: 402.245.2851 | Mobile: 402.801.9658
a.nussbaum@fallscityne.us

From: Duffek, Matthew <Matthew.Duffek@nebraska.gov>
Sent: Monday, February 6, 2023 3:10 PM
To: Anthony Nussbaum <a.nussbaum@fallscityne.us>
Subject: DWSRF Lead Service Line Inventory and Replacement

Anthony,

Thank you for our conversation earlier regarding Lead Service Line (LSL) inventory and replacement. I wanted to recap our conversation via email for your records.

The NDEE Drinking Water State Revolving Fund (DWSRF) has funding available for lead service line inventories that are required under the Lead and Copper Rule. We have a couple of questions for your community to consider:

-Would the city of Falls City like us to arrange no-cost assistance through Midwest Assistance Program to complete your community's **inventory**? *Yes, the city is interested and will discuss at the next BPW meeting.*

-Would you like us to hold your current loan open, so that it can be amended if the City chooses to rely on the LSL **replacement** assistance available through the DWSRF? By amending your current loan, the assistance for replacing the lines would come with 63.00% forgiveness. Holding your loan open for this option does not commit you to use our funding. *Yes. The city is interested and will discuss at the next BPW meeting on the 16th.*

Please let me know if your community has questions for the DWSRF or if you would like to discuss this further.

I appreciate your time. Thank you,

Matthew Duffek | *Environmental Specialist*
State Revolving Fund Section
Nebraska Department of Environment and Energy
402-471-4266 / PO Box 98922

CITY OF FALLS CITY
REQUEST FOR
BOARD OF PUBLIC WORKS

If you have a specific item that you would like to put on the Board of Public Works agenda, please list your name, address, telephone number, and the specific description of your request. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to Utility staff for appropriate action.

NAME:

Tom Marquis

ADDRESS:

703 Wilson Street

TELEPHONE #:

402-245-8138

DATE OF REQUEST:

2-13-23

DESCRIPTION OF REQUEST:

My water meter froze along with pipes. Robert Fisher replaced the meter and observed that lines were being all replaced with PEX throughout the house. The celler has a dirt floor. I propose that I be credited \$72.06 and only charged \$32.92 which would be an aveage of the previous 12 months usage and this month. The water drained into the ground which has an old well in it. It never went into the sewer system.

Old Fisher

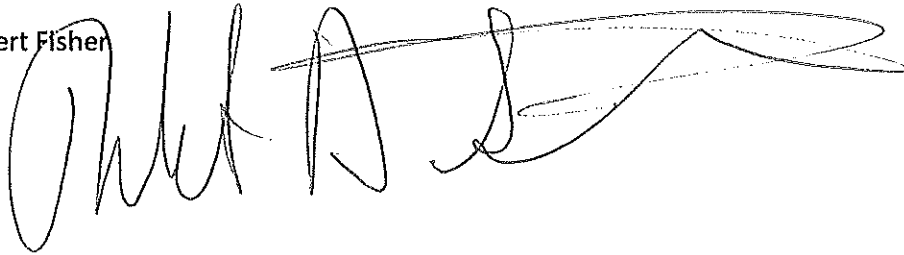
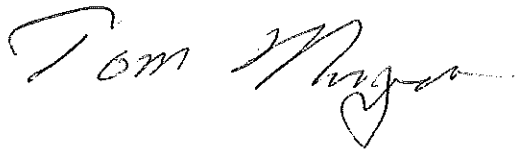
Tom Marquis

To:

City of Falls City
Board of Public Works

I, Robert Fisher, installed the new water meter at 703 Wilson Street for Tom Marquis. I observed that the cellar had a dirt floor which would have allowed the water from the broken water meter to drain into the earth instead of the sewer system. It is my opinion that Mr. Marquis should be credited for the sewer usage on his bill.

Robert Fisher

A handwritten signature in black ink, appearing to read 'Robert Fisher', with a long, sweeping horizontal flourish extending to the right.A handwritten signature in black ink, appearing to read 'Tom Marquis', with a small heart-shaped flourish at the end.

Customer #1805
703 Wilson Street

Water Usage

Jan - 22	290
Feb - 22	110
Mar - 22	90
Apr - 22	100
May - 22	130
Jun - 22	160
Jul - 22	140
Aug - 22	100
Sep - 22	120
Oct - 22	110
Nov - 22	150
<u>Dec - 22</u>	<u>160</u>
Total	1,660

1,660/12 = 138 Avg

Jan - 22 Usage 840

Sewer	
MSC	\$23.67
<u>Usage</u>	<u>\$ 4.73</u>
	\$28.40

Jan. Bill	
MSC	\$23.67
<u>Usage</u>	<u>\$28.81</u>
	\$52.48

Tax	\$3.94
	<u>\$2.38</u>
	\$1.81

Jan. Bill	\$52.48
Adjustment	<u>\$28.40</u>
	\$24.08
Tax Adjustment	<u>\$ 1.81</u>
Account Credit	\$25.89