

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

March 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 March, 2023, at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Johansen, 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.

AGENDA

A motion was made by Joy and seconded by Koopman to approve the March 2, 2023 agenda as printed. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

MINUTES

A motion was made by Koopman and seconded by Joy to approve the minutes for the February 16, 2023. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

UTILITY SUPERINTENDENT REPORT

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

CLAIMS

A motion was made by Froeschl and seconded by Joy to approve the claims for February, 2023 as follows: Electric Department - \$325,338.22, Water Department - \$52,003.60; Mechanic Shop - \$6,545.23; Gas Department - \$113,552.58- Sewer - \$45,121.61. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

MASTER AGREEMENT MPUA RESOURCE SERVICES CORPORATION (RSC)

A discussion was held, no motion made.

PHASE 8 REPLACEMENT PROJECT NATURAL GAS BIDS

A motion was made by Froeschl and seconded by Johansen to recommend to the City Council to award contract to JF Construction Services LLC of Brunswick MO in the amount of \$408,050.00. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

CUSTOMER #1045 SEWER ADJUSTMENT REQUEST

A motion was made by Koopman and seconded by Froeschl to credit the account in the amount of \$145.72 to customer #1045. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Johansen, Joy, Koopman, Veigel. "NAY" None. "ABSENT" None. Motion carried.

MEETING ADJOURNED AT 6:00PM.

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 March 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