

REGULAR MEETING OF THE FALLS CITY BOARD OF PUBLIC WORKS

March 12th, 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 12th day of March 2026 at 5:30 o'clock P.M. Present were: Board Members: Froeschl, Joy, and Koopman. Absent: Johansen, Rieger. 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 Joy and seconded by Froeschl 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 February 19th, 2026, meeting is hereby approved. 2. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the agenda for March 12th, 2026, is hereby approved. 3. *BE IT FURTHER RESOLVED* BY the Board of Public Works that the Consent Agenda for March 12th, 2026, is hereby approved. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman. "NAY" None. "ABSENT": Johansen, Rieger. Motion carried.

UPDATE ON THE NEBRASKA RURAL GENERATION PROJECT

The board received an update on the Nebraska Rural Generation Project. No action was taken.

CONSIDER MOVING FALLS CITY FOODS FROM LARGE POWER RATE TO GENERAL SERVICE URBAN (NO DEMAND) RATE

A motion was made by Froeschl and seconded by Joy to approve moving Falls City Foods from large power rate to general service urban (no demand) rate. If Falls City Foods restores normal operations, FCF will continue on large power rate. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman. "NAY" None. "ABSENT": Johansen, Rieger. Motion carried.

RECOMMENDATION TO CITY COUNCIL TO APPROVE AND SIGN THE RESOLUTION AND CONTRACT AMENDMENT FOR THE GAS SUPPLY AGREEMENT FOR THE PEFA PROGRAM WITH CLAYTON ENERGY

A motion was made by Joy and seconded by Koopman to approve the recommendation to City Council to approve and sign the resolution and contract amendment as presented. Roll was called on this motion and

the members voted as follows: "YEA" Froeschl, Joy, Koopman. "NAY" None. "ABSENT": Johansen, Rieger. Motion carried.

DISCUSS WAPA FIRM ELECTRIC SERVICE CONTRACT OPTIONS

The board discussed several contract options. No motion was made.

CONSIDER SETTING A PRICING STANDARD FOR STATE LAB TESTING

A motion was made by Joy and seconded by Koopman to set a pricing standard for state lab testing of \$75.00 plus cost. Roll was called on this motion and the members voted as follows: "YEA" Froeschl, Joy, Koopman. "NAY" None. "ABSENT": Johansen, Rieger. Motion carried.

REQUEST APPROVAL OF THE CLOUD-HOSTED SCADA AGREEMENT WITH HOA SOLUTIONS INC.

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

MEETING ADJOURNED AT 7:23 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 March 12th, 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)


SECRETARY


CITY CLERK


CHAIRPERSON