

The Wahoo Board of Public Works met in Regular Session on January 20, 2021 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Gerry Tyler, and Melissa Harrell.

Comments from the public for items not on agenda: None

Al Grandgenett opened the nominations for the election of officers for the Board of Public Works: Joel Woita made the motion to elect positions as Board Chairman, Al Grandgenett; Vice Chairman, Corky Forbes and Secretary, Ryan Ideus. The motion was seconded by Tyler. Nominations were closed. Roll call vote: Woita, yes; Tyler, yes; Forbes, yes; Ideus, yes and Grandgenett, yes. Motion carried.

The Annual Report for Nebraska Public Power District was presented by Larry Arens.

Bill Lindley with Clayton Energy gave his annual report.

The Agreement with JEO Consulting group for the 2021 Power Plant Substation Breaker Replacement was discussed. This project will replace 9 breakers over a 4 to 5 year span. A motion by Woita was seconded by Forbes to approve the Agreement. Roll call vote: Woita, yes; Forbes, yes; Tyler, yes; Grandgenett, yes; and Ideus, yes. Motion Carried.

On a motion by Forbes and seconded by Tyler the minutes of the December 16, 2020 meeting were approved.

Gerry Tyler informed the Board that his employer, First Edition Printing, was paid.

December claims were reviewed and accepted at follows:

American Family, \$325.60, Ameritas, \$191.42, APGA Security & Integrity Foundation, \$395.00, Blue Cross Blue Shield, \$29,226.47, Bobcat of Omaha, \$3,150.00, Bomgaars, \$344.74, Border State, \$7,672.78, Bromm Lindahl-Caddy, \$125.00, Cintas, \$1,866.88, City of Wahoo, \$315,197.58, Clayton Energy, \$72,795.08, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$800.00, Core & Main, \$88,432.73, Dutton-Lainson Company, \$153.19, Endress Hauser, Inc., \$4,614.74, Farmers & Merchants Bank of Ashland, \$216.66, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$50.00, First Edition Printing, \$35.64, Grainger, \$1,795.70, Great Western Bank, \$83.33, GWorks, \$12,000.00, Hawkins, \$5,142.84, Himmelberg, Eric, \$5,000.00, Industrial Sales Company, Inc, \$334.68, Inner-Tite, \$846.51, Internal Revenue Dept., \$26,695.66, Jackson Services, \$504.53, JEO Consulting Group, \$14,600.00, John Deere Financial, \$91.10, K & S Mechanical, LLC, \$380.00, Lincoln Winwater Works, \$456.66, M.E. Collins Contracting, \$36,073.00, Midwest Laboratories, \$113.00, Municipal Supply, Inc. of Omaha, \$1,213.50, Ne. Public Health Environmental Lab, \$322.00, Nebr. Dept of Revenue, \$34,674.49, Nebraska Public Power District, \$291,259.02, O.O.P. Inc, \$20.00, Obert Testing, \$390.00, Office Net, \$1,168.49, Olsson, \$3,558.00, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$40.68, OOP Inc, \$637.50, O'Reilly, \$57.64, Principal, \$1,711.08, Principal Life Insurance Co., \$193.21, Quill.Com, \$80.95, Region V Services, \$193.50, Retirement, \$10,436.72, Revolving Fund, \$3,244.76, Schutt Electrical & Contracting. LLC, \$1,031.97, Shred-it, \$50.25, Sid Dillon, \$119.20, Simons Home Store, \$902.06, Spartan Nash, \$81.20, Spectrum, \$719.92, SSH Architecture, \$2,301.25, Stuart C Irby Co., \$2,687.50, Union Bank & Trust, \$70.25, US Bank, \$33,802.76, Verizon, \$802.87, Village of Ithaca, \$5,695.78, Village of Malmø, \$7,585.23, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$259.81, Wahoo Concrete, \$285.95, Wahoo Metal Products, \$155.33, Wahoo State Bank, \$486.66, Wahoo Utilities, \$12,325.64, Wahoo-Waverly-Ashland Newspapers, \$404.38, Waste Connections, \$120.00, Western Area Power Administration, \$18,019.44, Windstream, \$779.02

December financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst. Dave Henke and Melissa Harrel.

The Certification Pay for the Water/Wastewater Departments was discussed. Tyler made the motion to rescind the policy on certification pay for the water/wastewater department. The motion was seconded by Forbes. Roll Call Vote: Tyler, yes; Forbes, yes; Grandgenett, yes; Woita, no and Ideus, yes. Motion Carried.

On a motion by Ideus and seconded by Forbes, the net meter payment for the NRD in the amount of \$48.37 and to Saunders County Yard in the amount of \$23.7, was approved. Roll call vote; Ideus, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes. Motion carried.

It was recommended to the Board to revise the 2021 Wahoo Utilities Budget to include \$85,000.00 for the Electric System Master Plan (that was not done in 2020) and \$55,000.00 split between the water and wastewater departments to replace the van that was not purchased last year. A motion by Ideus to approve the revisions to the 2020 Budget was seconded by Woita. Roll call vote: Ideus, yes; Woita, yes; Forbes, yes; Tyler, yes and Grandgenett, yes. Motion Carried.

On a motion by Forbes and seconded by Ideus the Agreement with JEO Consulting Group for the Wellhead Protection Plan was approved. Roll call vote: Forbes, yes; Ideus, yes; Tyler, yes; Grandgenett, yes; Woita, yes. Motion carried.

On a motion by Tyler and seconded by Ideus the Agreement with JEO Consulting Group for the 2021 Orange St. Water Main Improvements was approved. Roll call vote: Tyler, yes; Ideus, yes; Forbes, yes; Grandgenett, yes; Woita, yes. Motion carried.

Discussion was held in regard to changing the Development/Impact fees for the Water Department. Ryan Hurst will bring more information to the next meeting.

Discussion of FYI's.

Next meeting set for February 17, 2021.

On a motion by Woita and seconded by Forbes, the Board adjourned at 9:45p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

February 17, 2021

The Wahoo Board of Public Works met in Regular Session on February 17, 2021 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Gerry Tyler, and Melissa Harrell.

Comments from the public for items not on agenda: None

On a motion by Tyler and seconded by Forbes the minutes of the January 20, 2021 meeting were approved.

January claims were reviewed and accepted at follows:

American Family Assurance, \$325.60, Ameritas, \$191.42, Blue Cross Blue Shield, \$29,226.47, Bomgaars, \$213.79, Bromm Lindahl-Caddy, \$125.00, Caselle, Inc., \$5,957.20, Cintas, \$1,850.49, City of Wahoo, \$9,100.48, Clayton Energy, \$98,818.62, Colonial life Insurance, \$39.44, Core & Main, \$47,458.56, Credit Bureau Services, \$184.48, Cuda's Auto & Towing, \$250.00, Farmers & Merchants Bank of Ashland, \$216.66, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$70.00, Great Western Bank, \$83.33, Groebner, \$248.79, Hawkins Inc., \$2,625.51, Hire Right, \$296.49, Internal Revenue Dept, \$25,411.06, Iowa Association of Municipal Utilities, \$2,250.00, Jackson Services, \$325.81, JEO Consulting Group, \$14,706.25, Johnson Service Company, \$5,300.00, Lincoln Winwater Works, \$538.28, Lower Platte NRD, \$48.37, Merchant Job Training & Safety, Inc., \$550.00, Midwest Laboratories, \$13.00, Municipal Supply, Inc. of Omaha, \$236.81, Ne. Public Health Environmental Lab, \$783.00, Nebr, Dept of Revenue, \$38,442.42, Nebraska Public Power District, \$336,203.05, Office Net, \$123.66, Omaha Public Power District, \$34.82, Ozzy's Auto Clinic, LLC, \$227.04, Principal, \$1,711.08, Principal Life Insurance Co., \$193.21, Quill Corp., \$31.77, RediTech, \$924.00, Region V Services, \$193.50, Resco, \$7,484.79, Retirement, \$10,461.14, Revolving Fund, \$587.02, Saunders County Yards, \$23.71, Saunders Medical, \$123.00, Schutt Electrical & Contacting, LLC, \$719.17, Shred-it, \$51.04, Simons Home Store, \$9.61, Spectrum, \$719.92, Union Bank & Trust, \$3,070.00, US Bank, \$30,343.91, Verizon, \$439.69, Wahoo Area Economic Development, \$1,000.00, Wahoo State Bank, \$486.66, Wahoo Utilities , \$15,839.44, Waste Connections, \$126.00, Western Area Power Administration, \$19,616.49, Windstream, \$779.22

January financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst. Dave Henke and Melissa Harrel.

On a motion by Forbes and seconded by Tyler, Amendment 2021-01 to section 50.19 Impact Fees to the Wahoo Utilities Police & Procedure Manual was approved as follows:

**AMENDMENT NO. 2020-01
TO WAHOO BOARD OF PUBLIC WORKS CODE BOOK**

WHEREAS, pursuant to Ordinance No. 1815 of the City of Wahoo, Nebraska, adopted October 14, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works for the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electric utility, natural gas utility, water utility, and sewer utility, and,

WHEREAS, pursuant to said Ordinance, the Mayor and Council of the City of Wahoo, Nebraska, did appoint a Board of Public Works to govern said utilities except for those matters relating to utility rate setting, and,

WHEREAS, pursuant to said aforementioned Ordinance, all applicable portions of the Wahoo Municipal Code of the City of Wahoo, Nebraska, pertaining to utilities, except for those matters relating to utility rate setting, were transferred to the Board of Public Works, including the penalty provision therein, and,

WHEREAS, the Board of Public Works has codified said transferred portions of the Wahoo Municipal Code into the Wahoo Board of Public Works Code Book, and,

WHEREAS, Chapter 50 thereof pertains to Utilities General Provision, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interest of the citizens and rate payers of the City of Wahoo, Nebraska, that there be an amendment to Section 50.19 of the Wahoo Board of Public Works Code Book pertaining to Impact Fees, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on February 17, 2021, this aforementioned Amendment has been reviewed by legal counsel for the Board of Public Works and the Mayor and Council of the City of Wahoo, Nebraska, will be notified of this Amendment,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Public Works of the City of Wahoo, Nebraska, as follows:

1. That the findings here and above made should be and are hereby incorporated herein by reference as fully as if set out at length herein.

2. That Section 50.19 of the Wahoo Board of Public Works Code Book pertaining to Impact Fees is hereby amended as follows:

§50.19 Impact Fee

The Customer shall pay a fee to the Utilities to compensate for the cost of new individual services and to pay for facilities utilized.

(A) The Utility Board shall establish charges based on the cost to provide individual services to the consumer.

~~(1) Electric: 120/240V 200Amps or less \$500, 32Amps: \$600, 400Amps: \$800, 3 phase by arrangement.~~

(1) **Electric:** Small Lot Residential (100, 125, 200 amp) \$ 950.00

Small Lot Residential (320 amp) \$1,100.00

Large Lot Residential (200 , 320 amp) \$1,350.00

Residential 400 amp services are no longer allowed.

Commercial and Industrial services will be charged the associated costs for the service.

Lot size is based on zoning definitions.

~~(2) Water: ¾ inch service \$525, 1 inch service \$575, anything larger will have to be by special arrangement.~~

(2) **Water:** 1" water service \$1,350.00

All water services larger than 1" will be installed on a time and material basis.

(3) **Sewer:** Single family \$750, Multi-family \$500 for 1st unit, plus \$350 for each additional unit, Mobile home lots \$500 per lot, Industrial or commercial lots maximum \$3,500 per acre, but not less than \$750 per acre.

~~(4) Natural Gas: \$500 Residential lot, Commercial applications are by special arraignment.~~

(4) **Natural Gas:** Residential \$1,200.00

Commercial & Industrial will be charged the associated costs for the service.

3. That this Amendment shall be effective upon its date of adoption by the Board of Public Works of the City of Wahoo, Nebraska.

4. That the Utilities General Manager of the Wahoo Board of Public Works, and the appropriate staff, be authorized to implement this Amendment.

5. That this Amendment shall be added to and made a part of the Wahoo Board of Public Works Code Book effective April 1 , 2021

PASSED AND APPROVED this 17th day of February 2021.

WAHOO BOARD OF PUBLIC WORKS

BY:

Al Grandgenett, Its Chair

ATTEST:

Carrie Barry, Clerk of Board

Due to several water main breaks the Department Head Reports have been moved to March 17, 2021 meeting.

Ryan recommended that the Board approve a 3 year cash rent farm lease with John Divis in the amount of \$485.00 and acre. On a motion by Woita and seconded by Ideus it was approve to cash rent the farm ground to John Divis. Roll call vote: Woita, yes; Ideus, yes; Forbes, yes: Tyler, yes, and Grandgenett, yes. Motion carried.

The Agreement with JEO Consulting Group for Wahoo Risk & Resiliency Assessment & Emergency Response Plan was approved on a motion by Ideus and seconded by Forbes. Roll call vote: Ideus, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes.

Gerry Tyler made the motion to award the 13th & Bel Aire sewer extension to M E Collins Contracting in the amount of \$29,292.60. The motion was seconded by Ideus. Roll call vote: Tyler, yes; Ideus, yes; Forbes, yes; Grandgenett, yes and Woita, yes. Motion carried.

A motion by Ideus to approve the Agreement with HOA Solutions in the amount if \$177,450.00 for the WWTP Control Upgrade (SCADA) was seconded by Forbes. Roll Call Vote: Ideus, yes; Forbes, yes; Tyler, yes; Grandgenett, yes, and Woita, Yes. Motion Carried.

Discussion of FYI's.

Next meeting set for March 17, 2021.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:40 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 3, 2021

The Wahoo Board of Public Works met in Special Session on March 3, 2021 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 5:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Gerry Tyler, and Melissa Harrell.

The Board of Public works met in Special Session to discuss the financial impact and options of recovery for the 5 day Natural Gas spike, February 13, 2021 thru February 17, 2021. Three recovery option were presented to the Board for their consideration and each option had different dollar amounts allocated from the gas fund cash reserve.

Option 1: This option would lower the impact to customers using an amount determined by the Board and then bill the customer a one-time bill based on usage to include the 5 days in February and the adjusted PGA charge. Advantages to this option are that the customer would know exactly what the cost of this event was, allow those

customers who chose, to make a one-time payment; assistance is available, if the customer qualifies and, customers could choose a level payment plan to spread the payment out until December of 2021.

Option 2: This option would again be adjusted by whatever amount the Board determined to use from the gas fund cash reserves and then the Utilities would determine the adder that would be needed to collect the remaining funds from this event. This would then be added on to their monthly bill (based on usage), until the funds were collected. Based on average usage this would take about a year to collect.

Option 3: This option again would be adjusted by whatever amount the Board determined to use from the gas fund cash reserves. The remain amount would be a flat dollar amount added to each customers bill in order to recover the funds within a year. This amount would not be based on usage as it would be just a flat fee for everyone.

Gerry Tyler made the motion to use \$200,00.00 from the gas fund cash reserves to help off set the impact of the gas spike costs. The motion was seconded by Forbes. Roll call vote: Tyler, yes; Forbes, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion carried.

Ryan Ideus made the motion that Option 1 should be used to recover the cost of the gas bill due to the cold weather and gas spike, He felt that this option allowed the customer the most flexibility. Motion was seconded by Forbes. Roll call vote: Ideus, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes. Motion carried.

On a motion by Ideus and seconded by Forbes the meeting adjourned at 6:27

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

March 17, 2021

The Wahoo Board of Public Works met in Regular Session on March 17, 2021 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, and Gerry Tyler. Melissa was absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Ideus the minutes of the February 17 and March 3, 2021, meets were approved.

February claims were reviewed and accepted at follows:

American Family, \$325.60, American Public Power Association, \$3,613.27, Ameritas Life Insurance Coro., \$191.42, Blue Cross Blue Shield, \$29,226.47, Bomgaars, \$738.79, Border States Industries, \$267.98, Bromm Lindahl Freeman-caddy & Lausterer, \$590.00, Butler County Landfill, Inc., \$259.49, Caselle, Inc., \$1,831.50, Central States Group, \$6,204.19, Cintas, \$1,869.84, City of Wahoo, \$30,457.10, Clayton Energy, \$97,588.85, Colonial life

Insurance, \$39.44, Core & Main, \$23,371.91, DAS State Acctg-Central Finance, \$21.45, Downey Drilling Inc., \$11,347.27, Dutton-Lainson Company, \$1,907.52, Farmers & Merchants Bank of Ashland, \$216.66, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$70.00, First Edition Printing, \$118.90, Fud & Tracy's, \$16.41, Garage Living Omaha, \$5,311.50, Grainger, \$54.69, Great Western Bank, \$83.33, Groebner, \$8,414.30, Internal Revenue Dept, \$25,206.85, Iowa Association of Municipal Utilities, \$450.00, Jackson Services, \$325.81, J-E-O Consulting Group, \$20,141.25, League Assoc. of Risk Management, \$490.00, Lincoln Winwater Works CO., \$651.52, Midwest Laboratories, \$117.00, Ne. Dept. of HHS, \$642.14, Ne. Public Health Environ. Lab, \$75.00, Nebr. Dept of Revenue, \$46,204.94, Nebraska Public Power District, \$328,174.27, Office Net, \$603.58, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$79.35, O'Reilly, \$141.55, Praxair Distribution Inc., \$3,367.80, Principal, \$1,865.89, RediTech, \$1,848.00, Region V Services, \$193.50, Retirement, \$10,750.04, Revolving Fund, \$911.56, Schutt Electrical & Contracting, LLC, \$388.75, Shred-it, \$51.46, Simons Home Store, \$1,306.02, Sid Dillon, \$29,101.00, Spectrum, \$719.92, T & R Electric, \$1,110.00, Todd Smith Drywall Services, \$1,050.00, Union Bank & Trust, \$862.30, US Bank, \$34,973.16, US Postmaster, \$6,243.00, Verizon, \$435.88, Village of Ithaca, \$3,623.68, Village of Malmo, \$6,197.35, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$287.01, Wahoo Metal Products, \$117.70, Wahoo State Bank, \$486.66, Wahoo Utilities, \$16,251.49, Wahoo-Waverly-Ashland Newspapers, \$8.04, Waste Connections, \$126.00, Western Area Power Administration, \$23,360.34, Windstream, \$781.08, Woita Auto Repair LLC, \$1,483.55

February financial reports were reviewed and accepted.

The monthly operational report was presented by Ryan Hurst and Dave Henke.

The following Department Heads gave their annual report:

- 1) Randy Johner – Water/Wastewater
- 2) Mike Nicholls – Line crew
- 3) Dan Lanik – Inventory/Purchasing
- 4) Chris Otte – Natural Gas
- 5) Larry Veskrna – Light Plant

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Gerry Tyler made the motion to Approve the Easement Corridor Agreement with JEO Consulting Group. The motion was seconded by Ideus. Roll call vote: Tyler, yes; Ideus, yes; Forbes, yes; Grandgenett, yes and Woita, yes. Motion carried.

The Sewer System Master Plan was reviewed and discussed.

Discussion of FYI's.

Next meeting set for April 15, 2021.

On a motion by Forbes and seconded by Woita, the Board adjourned at 9:15 p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on April 21, 2021 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, and Gerry Tyler. Melissa was absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Ideus the minutes of the March 17, 2021, meeting was approved.

March claims were reviewed and accepted at follows:

Gerry Tyler informed the Board that his employer, First Edition was paid.

American Family Assurance, \$325.60, Ameritas, \$191.42, Blue Cross Blue Shield, \$29,226.47, BMG Certified Accountants, \$12,000.00, Bohac Photography, \$348.16, Bomgaars, \$867.69, Border States Industries, \$4,936.34, Bromm Lindahl-Caddy, \$125.00, Butler County Landfill, Inc., \$80.48, Caselle, Inc., \$2,031.00, Cintas, \$1,702.22, City of Wahoo, \$29,392.18, Clayton Energy, \$595,417.00, Colonial life Insurance, \$39.44, Core & Main, \$1,847.90, Farmers & Merchants Bank of Ashland, \$216.66, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$70.00, First Edition Printing, \$285.95, Garage Living of Nebraska, LLC, \$5,311.50, Grainger, \$102.02, Great Western Bank, \$83.33, Groebner, \$19,336.77, Hawkins Inc., \$7,091.68, Internal Revenue Dept., \$27,828.90, Jackson Services, \$327.70, JEO Consulting Group, \$20,961.25, John Deere Financial, \$52.94, Lincoln Winwater Works, \$84.22, M E Collins Contracting Co., \$9,044.94, Merchant Job Training & Safety, Inc, \$550.00, Midwest Laboratories, Inc., \$13.00, Municipal Pipe Services, \$3,887.50, Municipal Supply, Inc. of Omaha, \$8,752.21, Municipal Supply, Inc. of Omaha, \$362.92, Ne. Public Health Environmental Lab, \$75.00, Nebraska Dept. of Revenue, \$52,617.17, Nebraska Public Power District, \$323.01, Nebraska Public Power District, \$351,840.50, Nebraska State Fire marshal - Fuels Division, \$329.60, Office Net, \$696.94, Old Republic Surety Group, \$66.00, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$34.32, Principal, \$1,865.89, RediTech, \$924.00, Region V Services, \$193.50, Retirement, \$10,750.04, Revolving Fund, \$4,770.57, Saunders Medical Center, \$270.00, Shred-it, \$51.50, Simons Home Store, \$669.58, Union Bank & Trust, \$1,233.98, US Bank, \$38,673.06, Verizon, \$435.88, Village of Ithaca, \$1,123.40, Village of Malmo, \$1,332.83, Wahoo Area Economic Development, \$1,000.00, Wahoo Concrete, \$2,737.50, Wahoo Metal Products, \$41.38, Wahoo State Bank, \$486.66, Wahoo Utilities, \$17,746.15, Wahoo-Waverly-Ashland Newspaper, \$38.36, Walker Point S Tire & Service - Wahoo, \$25.00, Waste Connections, \$126.00, Western Area Power Administration, \$21,817.38, Windstream, \$783.25.

March financial reports were reviewed and accepted.

The monthly operational reports were presented by Ryan Hurst, Dave Henke and Melissa Harrel.

A claim for water damage to the property at 128 West 5th, Maly's Landing, that was submitted by Mike Maly was discussed by the Board. Gerry Tyler made the motion to recommend to the City Council that the claim submitted for water damage at Maly's Landing be denied. The motion was seconded by Corky Forbes. Roll Call Vote: Tyler, yes; Forbes, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion Carried.

Due to conflicts the meeting of June 16, 2021 will be moved to June 24, 2021.

Discussion of FYI's.

Next meeting set for May 20, 2021.

On a motion by Ideus and seconded by Woita, the Board adjourned at 9:40 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

May 19, 2021

The Wahoo Board of Public Works met in Regular Session on May 19, 2021 in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, and Melissa Harrell. Gerry Tyler was absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Ideus the minutes of the April 21, 2021, meeting was approved.

April claims were reviewed and accepted at follows:

American Family, 325.60, Ameritas Life Insurance Coro., 191.42, Blackburn MFG. Co., 903.84, Blue Cross Blue Shield, 29,226.47, BMG Certified Accountants, 500.00, Bomgaars, 282.97, Border States Industries, 2,146.27, Bromm Lindahl Freeman-caddy & Lausterer, 249.00, Caselle, Inc., 2,031.00, Cintas, 2,806.08, City of Wahoo, 31,488.48, Clayton Energy, 77,136.07, Colonial life Insurance, 39.44, Core & Main, 66,670.85, Credit Bureau Services Inc., 259.41, Farmers & Merchants Bank of Ashland, 241.66, First Bank of Nebraska, 483.32, First Concord Benefits Group, 105.00, First Edition Printing, 457.08, Grainger, 18.98, Great Western Bank, 83.33, Heath Consultants, 16,171.17, Hire Right, 178.50, Internal Revenue Dept., 25,215.64, Jackson Services, 837.80, J-E-O Consulting Group, 25,157.50, Lierman Excavating Co., Inc., 12,422.50, Lincoln Winwater Works Co., 60.20, M.E. Collins Contracting Co., 421.40, Matheson, 106.61, Merchant Job Training & Safety, Inc., 550.00, Michael Todd & Company Inc., 734.70, Midco Diving & Marine Services Inc., 2,689.00, Midwest Laboratories, 13.00, Municipal Supply, Inc. of Omaha, 3,277.27, Ne. Dept. of HHS Division of Drinking Water, 80.00, Ne. Public Health Environ. Lab, 75.00, Nebr. Dept. of Revenue, 44,500.20, Nebraska Public Power District, 273,602.55, Nebraska Rural Water Association, 395.00, NMPP/MEAN, 1,777.32, Office Net, 343.65, Omaha Public Power District, 34.82, One Call Concepts Inc., 63.45, OOP Inc., 426.51, Principal, 1,865.89, RediTech, 924.00, Region V Services, 193.50, Retirement, 10,789.34, Revolving Fund, 10,649.84, Saunders County Treasurer, 6,272.28, Schutt Electrical, 335.47, Shred-it, 52.18, Sid Dillon Ford, Inc., 293.98, Simons Home Store, 607.80, Sparton Nash, 7.92, Spectrum, 719.92, Spectrum Business, 719.92, Union Bank & Trust, 2,486.65, US Bank, 17,351.13, Verizon, 436.24, Village of Ithaca, 4,230.86, Village of Malmo, 6,777.76, Wahoo Area Economic Development, 1,000.00, Wahoo Auto Parts, 1,126.05, Wahoo Concrete, 837.70, Wahoo State Bank, 646.66, Wahoo Utilities, 12,804.60, Wahoo-Waverly-Ashland

Newspapers, 7.62, Walker Point S Tire & Service, 25.00, Waste Connections, 126.00, Western Area Power Administration, 23,001.47, Windstream, 782.97, Zimmerman Oil Co., 5,472.83

April financial reports were reviewed and accepted.

The monthly operational reports were presented by Ryan Hurst, Dave Henke and Melissa Harrel.

On a motion by Forbes and seconded by Woita, Amendment 2021-02 to officially amend section 50.18 of the Wahoo Utilities Policy & Procedure Manual was approved at follows:

**AMENDMENT NO. 2021-02
TO WAHOO BOARD OF PUBLIC WORKS CODE BOOK**

WHEREAS, pursuant to Ordinance No. 1815 of the City of Wahoo, Nebraska, adopted October 14, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works for the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electric utility, natural gas utility, water utility, and sewer utility, and,

WHEREAS, pursuant to said Ordinance, the Mayor and Council of the City of Wahoo, Nebraska, did appoint a Board of Public Works to govern said utilities except for those matters relating to utility rate setting, and,

WHEREAS, pursuant to said aforementioned Ordinance, all applicable portions of the Wahoo Municipal Code of the City of Wahoo, Nebraska, pertaining to utilities, except for those matters relating to utility rate setting, were transferred to the Board of Public Works, including the penalty provision therein, and,

WHEREAS, the Board of Public Works has codified said transferred portions of the Wahoo Municipal Code into the Wahoo Board of Public Works Code Book, and,

WHEREAS, Chapter 50 thereof pertains to Utilities General Provision, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interest of the citizens and rate payers of the City of Wahoo, Nebraska, that there be an amendment to Section 50.19 of the Wahoo Board of Public Works Code Book pertaining to Impact Fees, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on February 17, 2021, this aforementioned Amendment has been reviewed by legal counsel for the Board of Public Works and the Mayor and Council of the City of Wahoo, Nebraska, will be notified of this Amendment,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Public Works of the City of Wahoo, Nebraska, as follows:

§50.18 Developer Fee

~~The developer shall reimburse the Utility for costs incurred by the Utility to change or provide services on newly subdivided or replatted or rezoned property. Subject to utility approval, the developer may hire private contractors to install the sewer and water mains. Gas and electrical systems shall be installed by utility personnel. Items readily removable shall not be included in the cost calculations of the electric system. The Utility Board or its designated agent shall establish charge. Credits may be available if the requested service meets specified conditions.~~

All fees are based on the development being within 300 feet of a primary power circuit and natural gas piping capable of handling the size of the development. Any major upgrades beyond that would be negotiated on a case-by-case bases.

Electric Developer fees:

For **R1** residential (small lot/single family lot developments) for infrastructure \$750.00/lot

For **R2** low to medium density homes such as duplexes and multi-family \$500.00/lot/unit
For **R3** higher density/multi-family development, we will evaluate on a case-by-case basis.

Large Lot Residential outside city limits \$1,000.00/lot

All commercial developments and upgrades will be evaluated on a case-by-case basis, the guiding policy will be based on the Return of Investment. For new businesses to town the Return of Investment will be 12-24 months. For existing business upgrades on established businesses with 5 or more years of service history, a 24-26 month on Return of Investment will be used. The Board of Public Works reserves the right to require a shorter or longer Return of Investment depending on the risk to the Wahoo Utilities.

Natural Gas Developer Fees:

For **R1** residential (small lot/single family) and **R2** residential (low to medium density/duplexes and multi-family) \$200.00/lot or unit

For **R3** higher density/multi-family development, we will evaluate on a case-by-case basis. Because this type of development can vary greatly, we will treat this style of development like commercial or R@ depending on the development.

Large Lot Residential outside city limits \$400.00/lot

All commercial developments and upgrades will be evaluated on a case-by-case basis, the guiding policy will be based on the Return of Investment. For new businesses to town the Return of Investment will be 12-24 months. For existing business upgrades on established businesses with 5 or more years of service history, a 24-26 month on Return of Investment will be used. The Board of Public Works reserves the right to require a shorter or longer Return of Investment depending on the risk to the Wahoo Utilities.

Water and Wastewater Developer fees:

On all new developments, it is the preference of the Board of Public Works that the water and wastewater infrastructures be installed and paid for by the developer. The water and wastewater must meet the specifications of the City of Wahoo. If the developer chooses to have the City of Wahoo/Wahoo Utilities install the water and wastewater infrastructure, all costs are subject to a development fee.

Improvements to existing infrastructure to meet the needs of the developer will be subject to review by the Board of Public Works for any fees to be assessed. It is the practice that a per acre fee will be assessed based on improvements that can be readily shown to be beneficial to future developments beyond the proposed development.

All Commercial improvements will be treated like residential improvements with the added component of impact on our water production and wastewater treatment capabilities. Costs associated with improvements needed or added pretreatment monitoring will be passed to the development at the discretion of the Board of Public Works.

All new developments must follow Article 7 of the City of Wahoo Subdivision Regulations and must be constructed to meet City of Wahoo Infrastructure Standards.

1. That the findings here and above made should be and are hereby incorporated herein by reference as fully as if set out at length herein.
2. That Section 50.18 of the Wahoo Board of Public Works Code Book pertaining to Developer Fees is hereby amended as follows:
3. That this Amendment shall be effective upon its date of adoption by the Board of Public Works of the City of Wahoo, Nebraska.
4. That the Utilities General Manager of the Wahoo Board of Public Works, and the appropriate staff, be authorized to implement this Amendment.
5. That this Amendment shall be added to and made a part of the Wahoo Board of Public Works Code Book effective May 19, 2021.

PASSED AND APPROVED this 19th day of May 2021.

WAHOO BOARD OF PUBLIC WORKS

BY: _____
Al Grandgenett, Its Chair

ATTEST:

Carolyn Barry, Office Manager

Roll Call Vote: Forbes, yes; Ideus, yes; Grandgenett, yes; Woita, yes. Motion Carried.

Discussion was held on the sale of 4.58 acres (more or less) located by the Wastewater Treatment Plant to the Saunders County Agricultural Society for the sum of \$4,995,000. A motion by Forbes to recommend to the City Council, the signing of Agreement for Sale & Purchase of Real Property was seconded by Woita. Roll Call Vote: Forbes, yes; Woita, yes; Grandgenett, yes; Ideus, yes. Motion Carried.

Due to conflicts the meeting of June 16, 2021 will be moved to June 24, 2021.

Discussion of FYI's.

Next meeting set for June 24, 2021.

On a motion by Woita and seconded by Forbes, the Board adjourned at 7:57 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

June 23, 2021

The Wahoo Board of Public Works met in Regular Session on June 23, 2021, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, , Corky Forbes, and Gerry Tyler. Melissa Harrell arrived at 7:05. Ryan Ideus was absent.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Woita the minutes of the May19, 2021, meeting was approved.

May claims were reviewed and accepted at follows:

American Family Assurance, \$325.60, Blue Otter Solutions, LLC, \$1,210.64, Bobcat of Omaha, \$43.98, Bomgaars, \$336.04, Border States Industries, \$10,094.89, Bromm Lindahl Freeman-Caddy & Lausterer, \$1,124.75, Cada Brothers Inc., \$400.00, Cannon Technologies Inc., \$6,095.45, Caselle, Inc., \$2,149.75, Cintas, \$935.36, City of Wahoo, \$28,535.32, Clayton Energy, \$21,471.80, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$1,358.56, Core & Main, \$42,516.34, Credit Management Services Inc., \$251.45, Dutton-Lainson Company, \$11,399.84, Fairfield By Marriott, \$209.90, Farmers & Merchants Bank of Ashland, \$216.66, FES, \$1,650.00, First Bank of Nebraska, \$433.32, First Concord Benefits, \$70.00, General Fire & Safety, \$1,634.90, Glaser, Luke, \$335.00, Great Western Bank, \$83.33, Hach, \$94.10, Hydro Optimization & Automation Solutions, Inc., \$1,018.94, Industrial Sales, \$14,603.40, Industrial Systems, Inc., \$25,894.00, Internal Revenue Department, \$25,324.63, Jackson Services, \$89.28, JEO Consulting Group, \$28,049.75, John Deere Financial, \$5.54, Lincoln Winwater Works, \$130.44, M.E. Collins Contracting Co., \$126.60, Martin Marietta, \$467.13, MC 2, \$5,569.55, Midwest Laboratories, Inc., \$1,740.50, Municipal Supply, Inc. of Omaha, \$945.98, NDEQ, \$9,212.48, Ne. Public Health Environmental Lab, \$75.00, Nebraska Dept of Revenue, \$53,375.35, Nebraska Public Power District, \$265,869.54, Obert Testing, \$195.00, Office Net, \$306.61, Omaha Public Power District, \$72.74, One Call Concepts, Inc., \$77.79, O'Reilly, \$107.60, Principal, \$1,672.68, RediTech, \$924.00, Region V Services, \$193.50, Retirement, \$10,888.52, Revolving Fund, \$1,323.79, Schutt Electrical & Contracting LLC, \$712.10, Simons Home Store, \$543.09, Spartan Nash, \$11.07, Spectrum, \$719.92, Todd Valley Farms, Inc., \$1,025.46, Union Bank & Trust, \$2,201.52, US Bank, \$15,428.70, Verizon, \$1,162.70, Village of Ithaca, \$482.77, Village of Malmo, \$493.75, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$50.24, Wahoo Concrete, \$837.96, Wahoo Metal Products, \$71.60, Wahoo State Bank, \$486.66, Wahoo Utilities , \$11,783.17, Wahoo Warehouse, \$79.43, Wahoo-Waverly-Ashland Newspaper, \$331.90, Waste Connections, \$126.00, Western Area Power Administration, \$19,803.63, Windstream, \$796.55.

May financial reports were reviewed and accepted.

The monthly operational reports were presented by Ryan Hurst, Dave Henke, and Melissa Harrel.

2 MW-ac Solar Proposal was discussed. More information will be presented at next month's meeting.

Gerry Tyler made to motion to accept and recommend to City Council approval of the 2020 Utilities Audit. Motion was seconded by Forbes. Roll Call Vote: Tyler, yes; Forbes, yes; Grandgenett, yes; and Woita, yes. Motion Carried.

Discussion of FYI's.

The next meeting is scheduled for July 21, 2021.

On a motion by Woita and seconded by Forbes, the Board adjourned at 7:57 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

July 21, 2021

The Wahoo Board of Public Works met in Regular Session on July 21, 2021, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Gerry Tyler and Melissa Harrell.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Ideus the minutes of the June 23, 2021, meeting was approved.

June claims were reviewed and accepted at follows:

A & L Hydraulics, Inc., \$1,180.17, American Family, \$325.60, , Ameritas Life Insurance, \$382.84, Blue Cross Blue Shield, \$58,230.46, BMG Certified Accountants, \$1,300.00, Bobcat of Omaha, \$451.90, Bomgaars, \$1,180.35, Border States Industries, \$11,043.61, Bromm Lindahl-Caddy, \$125.00, Cannon Technologies Inc., \$6,608.03, Caselle, Inc., \$2,149.75, Cintas, \$2,786.08, City of Wahoo, \$27,979.43, Clayton Energy, \$18,623.92, Colonial life Insurance, \$39.44, Core & Main, \$15,496.06, Credit Bureau Services Inc., \$30.87, Credit Management Services Inc, \$574.66, Downey Drilling Inc., \$820.14, Dultmeier Sales Davenport, Inc., \$501.00, Dutton-Lainson Co., \$1,697.96, Farmers & Merchants Bank of Ashland, \$216.66, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$70.00, Fud & Tracy's, \$579.38, Getzschman Heating LLC, \$110.00, Great Western Bank, \$83.33, Groebner, \$8,278.29, GWorks, \$8,000.00, Hach, \$747.95, Hydro Optimization & Automation Solutions, Inc., \$53,235.00, Hytorc, \$524.17, Industrial Systems, Inc., \$48,091.00, Internal Revenue Dept., \$30,844.69, Jackson Services, \$521.17, J-E-O Consulting Group, \$25,886.85, Johnson Service Company, \$9,524.00, KGM, \$1,376.46, Lierman Excavating Co., Inc., \$2,500.00, Lincoln Winwater Works Co., \$94.60, MacQueen Equipment, \$493.52, Matheson, \$98.04, Merchant Job Training & Safety, Inc, \$550.00, Municipal Pipe Service, \$10,200.00, Ne. Public Health Environ. Lab, \$75.00, Nebr. Dept of Revenue, \$32,096.17, Nebraska Public Power District, \$267,056.68, Nebraska Water Resources Assoc., \$105.00, Office Net, \$978.63, Omaha Public Power District, \$71.03, One Call Concepts Inc., \$68.91, OOP Inc., \$213.36, O'Reilly, \$87.52, Principal, \$2,059.10, RediTech, \$2,510.40, Region V Services, \$193.50, Resco, \$47,191.73, Retirement, \$10,881.00, Revolving Fund, \$2,011.83, Sample Brothers Inc., \$948.12, Saunders County Treasurer, \$3,377.48, Shred-it, \$57.84, Sid Dillon, \$44,833.00, Simons Home Store, \$7,180.82, Spartan Nash, \$42.10, Spectrum, \$719.92, Union Bank & Trust, \$1,173.10, US Bank , \$9,648.75, Utilities Section, \$425.00, Utilities Section, \$3,325.00, Verizon, \$755.90, Village of Ithaca, \$3,892.30, Village of Malmo, \$6,177.98, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$65.10, Wahoo Concrete, \$215.00, Wahoo State Bank, \$486.66, Wahoo Utilities, \$9,944.16, Walker Point S Tire & Service, \$546.98, Waste Connections, \$126.00, Western Area Power Administration, \$17,795.19, Windstream, \$788.49

June financial reports were reviewed and accepted.

The monthly operational reports were presented by Ryan Hurst, Dave Henke and Melissa Harrel.

On a motion by Ideus and seconded by Forbes, the Board made the recommendation to the City Council to sign The Letter of Intent with Col CES Projects, LLC on a @MW-ac Solar Project. Roll Call Vote: Ideus, yes; Forbes, yes; Tyler, yes; Grandgenett, yes and Woita, yes. Motion carried.

A motion by Forbes to sing the Letter of Agreement with Olsson on a Feasibility Study on Synthetic Natural Gas, was seconded by Tyler. Roll Call Vote: Forbes, yes; Tyler, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion carried.

Amendment 2021-03 to officially amend section 52.08 Residential Drops of the Wahoo Utilities Policy & Procedure Manual was introduced as follows:

**AMENDMENT NO. 2021-03
TO WAHOO BOARD OF PUBLIC WORKS CODE BOOK**

WHEREAS, pursuant to Ordinance No. 1815 of the City of Wahoo, Nebraska, adopted October 14, 2002, the Mayor and Council of the City of Wahoo, Nebraska, did create a Board of Public Works for the City of Wahoo, Nebraska, pertaining to the utilities of the City of Wahoo, Nebraska, including, but not limited to, the electric utility, natural gas utility, water utility, and sewer utility, and,

WHEREAS, pursuant to said Ordinance, the Mayor and Council of the City of Wahoo, Nebraska, did appoint a Board of Public Works to govern said utilities except for those matters relating to utility rate setting, and,

WHEREAS, pursuant to said aforementioned Ordinance, all applicable portions of the Wahoo Municipal Code of the City of Wahoo, Nebraska, pertaining to utilities, except for those matters relating to utility rate setting, were transferred to the Board of Public Works, including the penalty provision therein, and,

WHEREAS, the Board of Public Works has codified said transferred portions of the Wahoo Municipal Code into the Wahoo Board of Public Works Code Book, and,

WHEREAS, Chapter 50 thereof pertains to Utilities General Provision, and,

WHEREAS, the Board of Public Works of the City of Wahoo, Nebraska, deems it in the best interest of the citizens and rate payers of the City of Wahoo, Nebraska, that there be an amendment to Section 50.19 of the Wahoo Board of Public Works Code Book pertaining to Impact Fees, and,

WHEREAS, pursuant to a motion duly enacted by the Board of Public Works at a meeting thereof on February 17, 2021, this aforementioned Amendment has been reviewed by legal counsel for the Board of Public Works and the Mayor and Council of the City of Wahoo, Nebraska, will be notified of this Amendment,

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Public Works of the City of Wahoo, Nebraska, as follows:

§52.08 Residential Drops

The City of Wahoo Utilities requires all residential overhead services that are being repaired or upgraded to be served by an underground drop, unless it is determined by the Utilities General Manager, to be unreasonable to do so.

~~When the service size is not increased, the customer is required to pay the utility expenses for the service modifications. On underground services, the utility will trench, install, and connect the new cable at the~~

~~owner's expense. The customer may elect to provide the trench. Stripping of sod, backfilling, and tamping of the ditch are the owner's responsibility.~~

~~If an existing service is increased in ampacity, the customer shall be responsible for the cost of the meter socket. In lieu of the replacing the overhead drop, the utility shall install the new underground drop at no charge.~~

The fee to convert utility service from overhead to underground will be \$500.00. This will include the meter socket and all materials and labor for the service installation. The homeowner is responsible for all work done on/in the home and the installation of the meter socket. This is always done by a licensed electrician.

1. That the findings here and above made should be and are hereby incorporated herein by reference as fully as if set out at length herein.

2. That Section 50.08 of the Wahoo Board of Public Works Code Book pertaining to Residential Drop is hereby amended as follows:

3. That this Amendment shall be effective upon its date of adoption by the Board of Public Works of the City of Wahoo, Nebraska.

4. That the Utilities General Manager of the Wahoo Board of Public Works, and the appropriate staff, be authorized to implement this Amendment.

5. That this Amendment shall be added to and made a part of the Wahoo Board of Public Works Code Book effective July 22, 2021.

PASSED AND APPROVED this 22nd day of July 2021.

WAHOO BOARD OF PUBLIC WORKS

BY: _____
Al Grandgenett, Its Chair

ATTEST:

Carolyn Barry, Office Manager

On a motion by Tyler and seconded by Woita, Amendment 2021-03 to the Wahoo Utilities Policy & Procedure Manual was approved.

A motion by Forbes was seconded by Ideus to approve Amendment #1 to JEO Consulting Group in the amount of \$7,950 for Engineering cost associated with the Power Plant Substation Breaker Replacement. Roll Call Vote: Forbes, yes; Ideus, yes; Tyler, yes; Grandgenett, yes; Woita, yes. Motion Carried.

The Agreement with JEO Consulting Group for the Downtown Water Improvements was approved on a motion by Ideus and seconded by Tyler. Roll Call Vote: Ideus, yes; Tyler, yes; Grandgenett, yes; Woita, yes and Forbes, yes. Motion Carried.

Discussion of FYI's.

Next meeting set for August 18, 2021.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:30 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

August 18, 2021

The Wahoo Board of Public Works met in Regular Session on August 18, 2021, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Corky Forbes, Gerry Tyle, and Melissa Harrell. Ryan Ideus was absent.

At this time Gerry Tyler was recognized for his years of service to the Wahoo Board of Public Works, as this was his last meeting.

Chris Rappl was introduced as the new Board Member to the Board of Public Works.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Woita the minutes of the July 21, 2021, meeting was approved.

July claims were reviewed and accepted at follows:

American Family Assurance, \$325.60, Ameritas, \$191.42, Awards Unlimited, \$45.15, Blue Cross Blue Shield, \$27,771.02, Bomgaars, \$659.38, Border States Industries, \$7,978.53, Bromm Lindahl-Caddy, \$125.00, Caselle, Inc., \$2,149.75, Cintas, \$1,870.72, City of Wahoo, \$30,248.79, Clear Recovery Inc., \$535.78, Colonial life Insurance, \$39.44, Ditch Witch UnderCon, \$1,643.73, Downey Drilling Inc., \$621.88, Dutton-Lainson Company, \$2,755.23, Electro Industries Gauge Tech, \$267.68, First Bank of Nebraska, \$433.32, First Concord Benefits Group, \$70.00, First Edition Printing, \$187.05, Grainger, \$123.51, Great Western Bank, \$83.33, Groebner, \$6,029.23, Industrial Sales, \$110.79, Jackson Services, \$309.83, JCI Industries, Inc., \$311.79, JEO Consulting Group, \$8,971.75, KSS Investments, \$1,200.00, Lincoln Winwater Works, \$741.13, M.E. Collins Contracting Co., \$29,592.60, Midwest Laboratories, Inc, \$13.00, Nebr. Public Health Environmental Lab, \$1,101.00, Nebraska Power Review Board, \$808.27, Nebraska public Power District, \$388,684.29, O.O.P. Inc., \$20.00, Office Net, \$1,419.27, Omaha Public Power District, \$34.82, One Call Concepts, Inc., \$91.17, Principal, \$1,782.96, Region V Services, \$193.50, Resco, \$6,880.00, Revolving Fund, \$3,170.12, Saunders Medical Center, \$82.00, Shred-It, \$380.69, Simons Home Store, \$483.24, Spartan Nash, \$73.90, Spectrum, \$736.79, Subsurface Solutions, \$2,894.98, T & R Electric, \$100.00, Tejral, Don, \$50.00, Union Bank & Trust, \$1,239.24, US Post Master, \$3,144.50, Utilities Section, \$425.00, Verizon, \$536.39, Village of Ithaca, \$1,277.15, Village of Malmö, \$1,130.01, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$354.84, Wahoo Metal Products, \$174.03, Wahoo State Bank, \$486.66, Wahoo Utilities, \$16,586.95, Wahoo-Waverly-Ashland Newspaper, \$93.00, Walker Point S Tire & Service, \$25.00, Waste Connections, \$126.00, Western Area Power Administration, \$22,296.00, Windstream, \$798.08, Zimmerman Oil Co., \$13,161.23, U S Bank, \$12,725.40, Clayton Energy, \$27,336.75, Nebraska Dept. of Revenue, \$34,405.87, Internal Revenue Department, \$25,656.22, Retirement, \$10,903.42

July financial reports were reviewed and accepted.

The monthly operational reports were presented by Ryan Hurst, Dave Henke and Melissa Harrel.

On a motion by Woita and seconded by Forbes, the Proposal by SSH Architecture on the landscaping project at the Utility Service Center, 110 S Chestnut, was approved in the amount of \$35,126.00. Roll Call Vote: Woita, yes; Forbes, yes; Grandgenett, yes and Rappl, yes. Motion carried.

Ryan informed the Board that the Grant for the Natural Gas Assistance came through in the amount of \$409,221.22. On motion by Forbes and second by Woita, the Board approved to reimburse 80% of natural gas charges to customers in the Natural Gas Market Price & Transmission Rate as these customers were not given any discount for the February 2021 gas spike. Roll call vote: Forbes, yes; Woita, yes; Rappl, yes; and Grandgenett, yes. Motion carried.

A policy for a Rate Stabilization fund will be brought to the next meeting

Discussion of FYI's.

Next meeting set for September 16, 2021.

On a motion by Woita and seconded by Forbes, the Board adjourned at 8:37 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

September 15, 2021

The Wahoo Board of Public Works met in Regular Session on September 15, 2021, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Ryan Ideus, Chris Rappl, and Melissa Harrell. Joel Woita was absent. Corky Forbes entered at 7:02.

Comments from the public for items not on agenda: None

On a motion by Ideus and seconded by Forbes the minutes of the August 18, 2021, meeting were approved.

August claims were reviewed and accepted at follows:

American Family, \$325.60, American Water Works Association, \$328.00, Ameritas Life Insurance Coro., \$191.42, Blue Cross Blue Shield, \$27,771.02, Bomgaars, \$282.45, Border States Industries, \$20,461.94, Bromm Lindahl Freeman-Caddy & Lausterer, \$1,504.50, Caselle, Inc., \$2,149.75, Cintas, \$1,870.72, City of Wahoo, \$301,812.09, Clayton Energy, \$23,737.38, Clear Recovery Inc., \$535.78, Colonial life Insurance, \$39.44, Commonwealth Electric Company, \$5,792.67, Core & Main, \$16,213.02, Cultural Resources Consulting, \$2,000.00, Ditch Witch UnderCon, \$571.89, Dutton-Lainson Co., \$2,345.50, Eakes Office Solutions, \$403.45, Electric Pump, \$909.98, First Bank of

Nebraska, \$433.32, First Concord Benefits Group, \$70.00, First Edition Printing, \$600.02, Grainger, \$184.36, Great Western Bank, \$83.33, Greater Wahoo Dev. Foundation, \$180.00, Groebner, \$4,076.06, Hach, \$310.22, Hire Right, \$35.70, Hydro Optimization & Automation Solutions, Inc., \$14,015.32, Industrial Sales Co., \$18,149.52, Internal Revenue Department, \$25,005.77, Jackson Services, \$531.03, Jacobsen, Paul, \$800.00, JCI Industries, Inc., \$11,994.42, J-E-O Consulting Group, \$24,718.25, KGM, \$43.66, Lincoln Winwater Works Co., \$223.87, M.E. Collins Contracting Co., \$3,596.39, Merchant Job Training & Safety, Inc, \$550.00, Midwest Laboratories Inc., \$102.50, Municipal Supply, Inc of Omaha, \$1,632.10, Ne. Public Health Environ. Lab, \$82.00, Nebraska Dept of Revenue, \$40,306.13, Nebraska Public Power District, \$401,990.01, Office Net, \$131.07, Omaha Public Power District, \$34.82, One Call Concepts Inc., \$76.38, OOP Inc., \$25.00, O'Reilly, \$103.06, Principal, \$1,782.96, Region V Services, \$193.50, Resco, \$40,506.00, Retirement, \$11,521.27, Revolving Fund, \$2,001.03, Saunders Medical Center, \$41.00, Schenk, Pat, \$135.00, Sid Dillon, \$137.06, Simons Home Store, \$223.62, Spartan Nash, \$4.95, Spectrum, \$719.92, T & R Electric Supply, \$465.00, Tillotson Enterprises, \$5,482.00, Union Bank & Trust, \$164.46, US Bank, \$14,723.14, Utilities Section, \$2,855.00, Verizon, \$543.53, Village of Ithaca, \$4,761.63, Village of Malmo, \$6,912.02, Wahoo Area Economic Development, \$1,000.00, Wahoo Auto Parts, \$289.25, Wahoo State Bank, \$486.66, Wahoo Utilities, \$15,692.09, Wahoo Warehouse, \$12.90, Wahoo-Waverly-Ashland Newspapers, \$495.60, Walker Point S Tire & Service, \$25.00, Waste Connections, \$126.00, Western Area Power Administration, \$24,319.03, Windstream, \$796.68

August financial reports were reviewed and accepted.

The monthly operational reports were presented by Ryan Hurst, Dave Henke, and Melissa Harrell.

On a motion by Forbes and seconded by Ideus, the Board recommended a policy be written for a Natural Gas Rate Stabilization Fund to help protect customers from future gas spikes. Roll Call Vote: Forbes, yes; Ideus, yes; Grandgenett, yes and Rapp, yes. Motion carried.

Ryan Ideus made the motion to approve the Plans and Specification for the 2021 Wahoo Power Plant Substation New Breakers and Relay Construction with JEO Consulting Group. The motion was seconded by Rapp. Roll call vote: Ideus, yes; Rapp, yes; Grandgenett, yes; and Forbes, yes.. Motion carried.

On a motion by Ideus and seconded by Forbes, the contract with Johnson Service Company in the amount of \$70,995.00 to repair and line sewer lines along Chestnut Street was approved. Roll call vote: Ideus, yes; Forbes, yes; Rapp, yes and Grandgenett, yes. Motion carried,

Discussion of FYI's.

Next meeting set for October 20, 2021.

On a motion by Ideus and seconded by Forbes, the Board adjourned at 8:52 p.m.

Recording Secretary

Board Chairman

The Wahoo Board of Public Works met in Regular Session on October 20, 2021, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 7:00 p.m. with the following board members present answering to roll call: Al Grandgenett, Joel Woita, Ryan Ideus, Corky Forbes, Chris Rappl, and Melissa Harrell.

Comments from the public for items not on agenda: None

On a motion by Forbes and seconded by Rappl the minutes of the September 15, 2021, meeting were approved.

September claims were reviewed and accepted as follows:

Acreage Fences Inc. \$1,065.97, American Family Assurance \$325.60, American Public Gas Association \$1,444.47, Ameritas \$224.52, Auto Alley Inc. \$650.69, Blue Cross Blue Shield \$27,771.02, Bomgaars \$583.96, Border States Industries \$2,804.08, Bromm Lindahl-Caddy \$1,142.50, Caselle, Inc. \$3,724.75, Cintas \$1,890.72, City of Wahoo \$27,695.31, Clayton Energy \$28,349.21, Clear Recovery Inc. \$535.78, Colonial life Insurance \$39.44, Core & Main \$235.22, Dutton-Lainson Company \$4,253.78, Eakes Office Solutions \$3,775.44, Electric Pump \$6,861.05, First Bank of Nebraska \$433.32, First Concord Benefits Group \$70.00, First Edition Printing \$285.83, Fud & Tracy's \$391.83, General Fire & Safety \$2,007.00, Great Western Bank \$83.33, Groebner \$8,338.05, Hach \$174.56, Hydro Optimization & Automation Solutions, Inc. \$88,725.00, Internal Revenue \$24,647.03, Jackson Services \$466.43, JEO Consulting Group \$36,810.80, John Deere Financial \$2.84, KGM \$6,320.44, Kiwanis Wahoo Area Club \$110.00, Lincoln Winwater Works \$1,247.33, Michael Todd & Company Inc. \$660.45, Midwest Underground Supply LLC \$89.79, Municipal Supply, Inc. of Omaha \$2,089.28, Nebr. Department of Revenue \$41,030.22, Nebraska Public Health Environ. Lab \$322.00, Nebraska public Power District \$404,396.54, Nebraska Rural Water Association \$250.00, Nebraska Water Resources Association \$105.00, Olsson \$10,000.00, Omaha Public Power District \$34.82, Omaha Steel Casting \$25,970.02, One Call Concepts, Inc. \$128.88, OOP Inc \$73.64, O'Reilly \$21.96, Preco, Inc \$42.22, Principal \$1,782.96, Redi-Tech \$1,853.81, Retirement \$11,309.66, Revolving Fund \$2,025.67, Saunders Medical Center \$42.00, Simons Home Store \$1,109.27, SL Wahoo LLC \$6,000.00, SMC Technologies Inc \$1,359.89, Spartan Nash \$9.90, Spectrum \$719.92, Tillotson Enterprises \$5,482.00, Todd Valley Farms, Inc. \$59.19, U S Post Master \$3,320.50, Union Bank & Trust \$2,755.20, US Bank \$18,650.84, USA BlueBook \$79.19, Utilities Section \$55.00, Verizon \$540.45, Village of Ithaca \$489.64, Village of Malmo \$754.08, Wahoo Area Economic Development \$1,000.00, Wahoo Auto Parts \$221.20, Wahoo Metal Products \$10.00, Wahoo State Bank \$486.66, Wahoo Utilities \$14,296.10, Walker Point S Tire & Service \$188.04, Waste Connections \$126.00, Western Area Power Administration \$22,390.34, Windstream \$803.66, Zimmerman Oil Co. \$2,204.57

September financial reports were reviewed and accepted.

Ryan Hurst, Dave Henke, and Melissa Harrell presented their monthly operational reports.

The Gas Rate Stabilization Policy was tabled until next meeting.

On a motion by Forbes and seconded by Ideus, the Board awarded the Light Plant Substation Breaker Contract to Harold K Scholz Co. in the amount of \$355,698.64. Roll Call Vote: Forbes, yes; Ideus, yes; Rappl, yes; Grandgenett, yes and Woita, yes. Motion carried.

Corky Forbes made the motion to approve the contract with NMPP Energy for a rate study for the water and wastewater departments, in the amount of \$12,280.00. The motion was seconded by Rappl. Roll call vote: Forbes yes; Rappl, yes; Grandgenett, yes; Woita, yes and Ideus, yes. Motion carried.

On a motion by Forbes and seconded by Woita, the Board recommended that the City Council to enter into an Interlocal Agreement with the Village of Mead to provide water operations for the, Roll call vote: Forbes, yes; Woita, yes; Ideus, yes; Rappl, yes and Grandgenett, yes. Motion carried.

Joel Woita made the motion to enter into a contract, along with the City, with Capital City Concepts for a wage and benefits comparability study. The Utilities will pay for one half the cost of the study. Motion was seconded by Rappl. Roll call vote: Woita, yes; Rappl, yes; Grandgenett, yes; Ideus, yes and Forbes, yes. Motion Carried.

Motion by Woita at 8:50 p.m. to go into closed session for the purpose of discussion the purchasing of property was seconded by Forbes. Al Grandgenett, Board Chairman, repeated the motion made by Woita for the Board to enter into closed session for the purpose of discussing the purchase of property which was then seconded aby Forbes. Roll call vote: Woita, yes; Forbes. yes, Rappl, yes; Grandgenett, yes and Ideus, yes.

At 9:10 the Board reconvened in open session with Al Grandgenett state that the closed session was for the purpose of discussion the purchase of property.

Discussion of FYI's.

Next meeting set for November 17, 2021.

On a motion by Ideus and seconded by Forbes, the Board adjourned at 9:12 p.m.

Recording Secretary

Board Chairman

Council Chamber

Wahoo, Nebraska

November 9, 2021

The Wahoo Board of Public Works met in Special Session on November 9, 2021, in accordance with agenda posted at City Hall, Post Office, and First Bank of Nebraska with each board member being notified of the agenda prior to the meeting. The Chairman informed the public of the location of posting of the Open Meetings Law. Meeting was called to order by Chairman Al Grandgenett at 4:30 p.m. with the following board members present answering to roll call: Al Grandgenett, Ryan Ideus, Chris Rappl, Corky Forbes, and Melissa Harrell. Joel Woita was absent.

Comments from the public for items not on agenda: None

On a motion by Ideus and seconded by Forbes the minutes of the August 18, 2021, meeting ware approved.

Bids for the Breakers for the Substation Project were reviewed. Siemens bid was \$177,120.00 and ABB's bid was \$197,100.00. On a motion by Rappl and seconded by Ideus the bid for the breakers was given to Siemens. Roll call vote: Rappl, yes; Ideus, yes; Forbes, yes and Grandgenett, yes. Motion carried

On a motion by Rappl and seconded by Forbes, the Board adjourned at 4:50 p.m.

Recording Secretary

Board Chairman

