

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**  
**June 8, 2021 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on June 8, 2021 at 4:00 p.m. in the 2<sup>nd</sup> floor meeting room at 400 East Military, Fremont, Nebraska and via Zoom. The meeting was preceded by publicized notice in the Fremont Tribune and the agenda displayed in the Municipal Building. The meeting was open to the public. A continually current copy of the agenda was available for public inspection at the office of the City Administrator, 400 East Military. The agenda was distributed to the Utility and Infrastructure Board on June 4, 2021 and posted, along with the supporting documents, on the City's website. A copy of the open meeting law is posted continually for public inspection.

**ROLL CALL**

Roll call showed Board Members Sawtelle, Bolton, and Wiese present. Larsen and Dinkins absent. 3 members present, 2 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Jody Sanders, Director of Finance; Jeff Shanahan, Power Plant Supt.; Lottie Mitchell, Exec. Assist.; and Keith Kontor, Water and WWTP Supt.

**CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from May 25, 2021 and Accounts Payable through June 8, 2021). Ayes: Bolton, Wiese, and Sawtelle. Motion carried 3-0.

**RECEIVE QUARTERLY STATEMENTS OF OPERATIONS AND NET POSITION AS OF MARCH 2021.**

Sanders gave overview. Moved by Member Wiese and seconded by Member Bolton to receive quarterly statements of operations and net position as of March 2021. Ayes: Bolton, Wiese, and Sawtelle. Motion carried 3-0.

**CONSIDER AGREEMENT WITH ERIKSEN FOR THE 2021 WASTEWATER TREATMENT PLANT UPGRADES.**

Schaben gave overview. Moved by Member Bolton and seconded by Member Wiese to recommend City Council approve Agreement with Eriksen for the 2021 Wastewater Treatment Plant Upgrades. Ayes: Bolton, Wiese, and Sawtelle. Motion carried 3-0.

**CONSIDER BID FOR ROADWAY SUBDIVISION WATER SYSTEM CONSTRUCTION.**

Schaben gave overview. Moved by Member Wiese and seconded by Member Bolton to recommend City Council approve bid from Thompson Construction, Inc. in the amount of \$488,757.00 for construction of the Roadway Subdivision water system. Ayes: Bolton, Wiese, and Sawtelle. Motion carried 3-0.

**ADJOURNMENT**

Moved by Member Bolton and seconded by Member Wiese to adjourn at 4:15p.m. Ayes: Bolton, Wiese, and Sawtelle. Motion carried 3-0.