

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
January 10, 2023 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on January 10, 2023 at 4:00 p.m. in the 2nd floor meeting room at 400 East Military, Fremont, Nebraska. 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 January 6, 2023 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 Greunke, Dinkins, Sawtelle, Wiese present. Bolton absent. 4 members present, 1 absent. Others in attendance included Angie Olson, Exec. Assist; Jeff Shanahan, Utility Gen. Mgr.; Dan Goebel, Finance Director; Dan Reznicek, Plant Supr.; Keith Kontor, Water and Wastewater Supt.; Troy Schaben, Asst. Utility Gen. Mgr.; and Justin Zetterman, Asst. Dir. Public Works.

CONSENT AGENDA

Moved by Member Wiese and seconded by Member Dinkins to approve items 3 and 4 (Minutes from December 27, 2022 and Accounts Payable through January 10, 2023). Ayes: Wiese, Dinkins, Sawtelle, Greunke. Motion carried 4-0.

REGULAR AGENDA:

Consider Adoption of Disadvantage Business Enterprise (DBE) Program for Fremont Municipal Airport. Zetterman gave overview and answered questions. Moved by Member Greunke and Seconded by Member Dinkins to recommend to City Council to approve resolution adopting the Disadvantage Business Enterprise Program for Fremont Municipal Airport. Ayes: Sawtelle, Dinkins, Greunke, Wiese. Motion carried 4-0.

Consider Bid for Unit 6 Turbine Generator Inspection and Repair. Reznicek gave overview. Moved by Member Wiese and Seconded by Member Greunke to recommend to City Council to authorize contract with ST Cotter Turbine Services for the inspection and repair of Unit 6 turbine and generator. Ayes: Dinkins, Greunke, Wiese, Sawtelle. Motion carried 4-0.

Consider Natural Gas Asset Management Agreement. Moved to January 31, 2023 meeting in order to include additional information.

ADJOURNMENT

Moved by Member Greunke and Seconded by Member Wiese to adjourn the meeting at 4:08pm. Ayes: Greunke, Dinkins, Wiese, Sawtelle. Motion carried 4-0.