

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
MARCH 10, 2020 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on March 10, 2020 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 March 6, 2020 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, Vering and Wiese present, Shelso absent. 4 present, 1 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Jeff Shanahan, Pwr Plt Supr.; Jody Sanders, Finance Dir.; Lottie Mitchell, Exec. Assist; Keith Kontor, WWTP/Wtr Supr.; and Dave Goedeken, Pub Wrks Dir.; Dean Kavan, Wrhs Spv.; and Jan Rise, Admin Srvc Dir.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Vering to approve items 3 and 4 (Minutes from February 25, 2020 and Accounts Payable through March 10, 2020. Ayes: Sawtelle, Bolton, Vering and Wiese. Motion carried 4-0.

RECEIVE AUDITED FINANCIAL STATEMENTS.

Colby Jensen, Audit Manager from BKD and Jody Sanders gave overview. Moved by Member Wiese and seconded by Member Bolton to receive the audited financial statements. Ayes: Sawtelle, Bolton, Vering, and Wiese. Motion carried 4-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Shanahan gave update on Lon D. Wright Power Plant outage.
- b. Schaben gave update on Electric Prepay.

ADJOURNMENT

Moved by Member Bolton and seconded by Member Vering to adjourn at 5:03 p.m. Ayes: Sawtelle, Bolton, Vering and Wiese. Motion carried 4-0.

Allen Sawtelle, Chairman

Toni Vering, Secretary

David Shelso

Michelle Wiese

Gary Bolton