

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
May 9, 2023 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on May 9, 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 May 5, 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 Bolton, Hiatt, Hansen, Sawtelle, Wiese present. 5 members present, 0 absent. Others in attendance included Angie Olson, Exec. Assist; Jeff Shanahan, Utility Gen. Mgr.; Dan Reznicek, Plant Supr.; Troy Schaben, Asst. Utility Gen. Mgr.; Justin Zetterman, Dir. Public Works; Keith Kontor, Water and Wastewater Supt.; Nate Royuk, Sr. Engineering Assoc.; Mike Royuk, Distribution Supt.; and Lottie Mitchell, Customer Svc. Dir.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Hansen to approve items 3 and 4 (Minutes from April 25, 2023 and Accounts Payable through May 9, 2023). Ayes: Sawtelle, Hiatt, Bolton, Wiese, Hansen. Motion carried 5-0.

REGULAR AGENDA:

Receive Collection Activity Report Updated March 2023. Mitchell gave overview and answered questions. Moved by Member Wiese and Seconded by Member Hansen to receive Collection Activity Report updated March 2023. Ayes: Wiese, Hansen, Hiatt, Bolton, Sawtelle. Motion carried 5-0.

Consider Bid for Purchase of Modular Office Facility. Nate Royuk gave overview. Nate Royuk, Schaben and Mike Royuk answered questions. Moved by Member Bolton and Seconded by Member Wiese to recommend City Council approve contract award for purchase of modular office facility to Eagle Creek Modular Solutions Inc. in the amount of \$298,280.58. Ayes: Hansen, Sawtelle, Wiese, Bolton, Hiatt. Motion carried 5-0.

Consider Renewal of Itron Software License and Services Agreement. Mitchell gave overview. Mitchell, Shanahan and Kontor answered questions. Moved by Member Hansen and Seconded by Member Wiese to recommend City Council approve Resolution 2023-114 for renewal of the Itron Software License and Services Agreement for August 1, 2023 – July 31, 2024 in the amount of \$16,912.08. Ayes: Bolton, Hiatt, Wiese, Sawtelle, Hansen. Motion carried 5-0.

Consider Outside City Water Connection Application and Variance Request. Kontor gave overview. Kontor and Schaben answered questions. Moved by Member Wiese and Seconded by Member Bolton to recommend City Council approve

application for outside city water connection at 3405 N Yager Road and variance request, to include a Connection Fee of \$2,500.00 and Application Fee of \$40.00. Ayes: Sawtelle, Wiese, Bolton, Hiatt, Hansen. Motion carried 5-0.

ADJOURNMENT

Moved by Member Bolton and Seconded by Member Hansen to adjourn the meeting at 4:52pm. Ayes: Wiese, Sawtelle, Hansen, Hiatt, Bolton. Motion carried 5-0.