

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
MAY 26, 2020 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on May 26, 2020 at 4:00 p.m. in the 2nd 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 May 22, 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, Wiese, and Shelso present. Vering absent. 4 present, 1 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Jody Sanders, Finance Dir.; Lottie Mitchell, Exec. Assist; Jeff Shanahan, Power Plant Supt.; and Keith Kontor; Water/Sewer/WWTP Supt.

CONSENT AGENDA

Moved by Member Shelso and seconded by Member Bolton to approve items 3 and 4 (Minutes from May 12, 2020 and Accounts Payable through May 26, 2020. Ayes: Sawtelle, Bolton, Wiese and Shelso. Motion carried 4-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Newton gave update on COVID-19 and delivery of services.
- b. Shanahan gave update on Power Plant projects and unit status.

ADJOURNMENT

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

Allen Sawtelle, Chairman

Toni Vering, Secretary

David Shelso

Michelle Wiese

Gary Bolton