

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**  
**June 13, 2023 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on June 13, 2023 at 4:00 p.m. in the 2<sup>nd</sup> 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 June 8, 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 Wiese, Sawtelle, Hansen, Hiatt, Bolton present. 5 members present, 0 absent. Others in attendance included Angie Olson, Exec. Asst.; Jeff Shanahan, Utility Gen. Mgr.; Jody Sanders, City Administrator; Troy Schaben, Asst. Utility Gen. Mgr.; Keith Kontor, Water and Wastewater Supt.; Al Kaspar, Dir. Elect. Engr.; Mayor Joey Spellerberg; Dan Reznicek, Plant Supt.; Kristin Klingsick, Sr. Accountant; Gary Ogden, Gas Syst. Supt.; Mark Jensen, City Council Liaison.

**CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from May 30, 2023 and Accounts Payable through June 13, 2023). Ayes: Hiatt, Hansen, Wiese, Sawtelle, Bolton. Motion carried 5-0.

**REGULAR AGENDA:**

**Consider Purchase of 72.5kV Power Circuit Breakers.** Kaspar gave overview and answered questions. Moved by Member Hansen and Seconded by Member Hiatt to recommend City Council approve resolution awarding contract for purchase of 72.5kV power circuit breakers to Siemens Energy in the amount of \$143,805.86. Ayes: Bolton, Hansen, Wiese, Sawtelle, Hiatt. Motion carried 5-0.

**Consider IDS (Industrial Design Solutions) Technical Service Agreement for LDW Power Plant Control System.** Reznicek gave overview. Moved by Member Wiese and Seconded by Member Hansen to recommend City Council authorize entering into a 3-year Technical Support Service Agreement with IDS for LDW Power Plant Control Systems in the amount of \$33,300. Ayes: Sawtelle, Bolton, Hiatt, Wiese, Hansen. Motion carried 5-0.

**Motion to Receive Audited Financial Statements for FYE September 30, 2022.**

Chris Linder of FORVIS gave presentation and answered questions. Jody Sanders gave overview and answered questions. Moved by Member Bolton and Seconded by Member Wiese to receive audited financial statements for FYE September 30, 2022. Ayes: Hansen, Hiatt, Wiese, Bolton, Sawtelle. Motion carried 5-0.

**General Manager Update.** Shanahan introduced Gary Ogden as the Gas System Superintendent. Ogden gave overview and answered questions.

**ADJOURNMENT**

Moved by Member Bolton and Seconded by Member Hiatt to adjourn the meeting at 4:54pm. Ayes: Hiatt, Bolton, Wiese, Hansen, Sawtelle. Motion carried 5-0.