

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
August 9, 2022 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on August 9, 2022 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 August 5, 2022 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, Dinkins, Greunke, Sawtelle, Bolton present. 5 members present, 0 absent. Others in attendance included Angie Olson, Exec. Assist; Mayor Joey Spellerberg, Troy Schaben, Asst. Utility Gen. Mgr., Jeff Shanahan, Utility Gen. Mgr.; Dan Reznicek, Plant Supr.; Dan Goebel, Interim Dir. of Finance; Dave Goedeken, Dir. Pub. Works; Keith Kontor, Water and Wastewater Supt.; Lottie Mitchell, Dir. Cust. Service; and Larry Marvin, Member of the Public.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from July 26, 2022 and Accounts Payable through August 9, 2022). Ayes: Greunke, Bolton, Dinkins, Sawtelle, Wiese. Motion carried 5-0.

REGULAR AGENDA:

Consider final cost for completion of inspection and repairs to U8 turbine and turbine valves. Shanahan gave overview. Moved by Member Dinkins and Seconded by Member Bolton to recommend City Council approve final cost for completion of inspection and repairs to U8 turbine and turbine valves in the amount of \$698,714.44. Ayes: Sawtelle, Dinkins, Wiese. Motion carried 5-0.

Consider change order to purchase a JLG Toucan 26E mast boom lift. Reznicek gave overview. Moved by Member Wiese and Seconded by Member Greunke to recommend City Council approve change order to purchase order for JLG Toucan 26E lift from Nebraska Machinery Cat in the amount of \$7,603. Ayes: Dinkins, Sawtelle, Wiese. Motion carried 5-0.

Consider bid to raze buildings on three city owned properties. Shanahan gave overview. Moved by Member Dinkins and Seconded by Member Bolton to recommend City Council approve bid from Doyle Acker Excavating for building demolition in the amount of \$36,000. Ayes: Dinkins, Bolton, Greunke, Sawtelle, Wiese. Motion carried 5-0.

Consider purchase of asphalt mastic patching machine. Goedeken gave overview. Moved by Member Wiese and Seconded by Member Greunke to recommend City Council approve purchase of 2020 demonstrator Stepp Manufacturing Company

Model SMP-400 asphalt mastic patching machine in the amount of \$65,000. Ayes: Greunke, Bolton, Wiese, Dinkins, Sawtelle. Motion carried 5-0.

Consider renewal of Lon D. Wright Power Plant Air Compressor's Service Agreement. Reznicek gave overview. Moved by Member Greunke and Seconded by Member Dinkins to recommend City Council authorize staff to Enter into a 5-year service agreement with Atlas Copco for LDW AQCS Air Compressors in the amount of \$35,054.43 per year. Ayes: Wiese, Sawtelle, Dinkins, Bolton, Greunke. Motion carried 5-0.

General Manager Update. Shanahan gave policy update and utility system status update.

ADJOURNMENT

Moved by Member Greunke and Seconded by Member Wiese to adjourn the meeting at 4:24pm. Ayes: Greunke, Dinkins, Wiese, Sawtelle, Bolton. Motion carried 5-0.