

CITY OF SCHUYLER, BOARD OF PUBLIC WORKS

MONDAY, FEBRUARY 5, 2024

10:00 A.M.

BOARD MEETING AGENDA

BOARD CHAIRMAN DAVID HILD

BOARD SECRETARY WILLIAM ZEGERS

BOARD MEMBER JOHN HEALY

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Public Works of the City of Schuyler, Nebraska, will be held at 10:00 AM on Monday, February 5, 2024, at the Schuyler Department of Utilities office at 204 East 10th Street, Schuyler, Nebraska. This meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the Schuyler Department of Utilities office during normal business hours.

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting. Individuals requiring physical or sensory accommodation, including interpreter service, Braille, large print or recorded materials, please contact Sherri Schneider at 352-5444 on or before 10:00 AM the Wednesday preceding the meeting.

ORDER OF BUSINESS

1. Statement of Compliance with Open Meetings Act and roll call.
2. Motion to approve the Minutes of January 19, 2024 Board meeting and dispense with the reading.
3. Motion to approve payment of claims.
4. Review and discuss JEO Project 230614.00, Water Tower 5th Addition, Change in Scope of Service for Bidding and Negotiation in the amount of \$6,000.00.
5. Motion to approve JEO Project 230614.00, Water Tower 5th Addition, Change in Scope of Service for Bidding and Negotiation in the amount of \$6,000.00.
6. Review and discuss potential lot prices for Water Tower 5th Addition.
7. Motion to enter into Executive Session for employee review.
8. Motion to exit Executive Session.
9. Motion to adjourn.

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Board of Public Works members

City Attorney Richard Seckman

CERTIFICATE OF POSTING

I, Matthew Sobota, Interim Superintendent of Utilities of the City of Schuyler, Nebraska, hereby certify, that a copy of the "Notice of Meeting" of the Board of Public Works, of the City of Schuyler, Nebraska, held on Thursday, February 5, 2024, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 1st day of February, 2024.

Department of Utilities Office, Post Office, Colfax County Center
Interim Superintendent of Utilities, Matthew Sobota