

CITY OF SCHUYLER, BOARD OF PUBLIC WORKS

FRIDAY, SEPTEMBER 8, 2023

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 Friday, September 8th, 2023, 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. **ADDENDUM: CONFERENCE CALL WITH BRAD GARRONE OF VALUE HASH CONCERNING THE POSSIBILITY OF BRINGING A DATA CENTER TO THE SCHUYLER AREA**

3. **MOTION TO APPROVE THE MINUTES OF AUGUST 18, 2023 BOARD MEETING AND DISPENSE WITH THE READING**

4. **MOTION TO APPROVE PAYMENT OF CLAIMS**

5. **DISCUSSION ON REPLACEMENT OF WASTE WATER DEPARTMENT JET/VAC TRUCK AND CENTER PIVOT ON APPLICATION GROUND**

6. **DISCUSSION ON EQUIPMENT UPGRADES AT THE LOUP SUBSTATION NORTH OF SCHUYLER**

7. **ADDENDUM: MOTION TO ENTER EXECUTIVE SESSION CONCERNING EMPLOYEE EVALUATIONS**

8. **MOTION TO ADJOURN**

MEETING NOTICES & AGENDA DISTRIBUTED TO:

Board of Public Works members
City Attorney Richard Seckman

CERTIFICATE OF POSTING

I, Keith Hajek, 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 Friday, September 8th, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 6th day of September, 2023.

Department of Utilities Office, Post Office, Colfax County Senior Center
Superintendent of Utilities, Keith A. Hajek