

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
January 12, 2021 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on January 12, 2021 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 January 8, 2021 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 Shelso, Sawtelle, Bolton, Larsen, and Wiese present. 5 members present, 0 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Lottie Mitchell, Executive Assistant; Alan Kaspar, Dir. Electrical Engineering; Keith Kontor Water & Wastewater Superintendent; Dave Goedeken, Director of Public Works; Jody Sanders, Director of Finance; and Jeff Shanahan, Power Plant Supr.

CONSENT AGENDA

Moved by Member Shelso and seconded by Member Bolton to approve items 3 and 4 (Minutes from December 29, 2020 and Accounts Payable through January 12, 2021). Ayes: Sawtelle, Wiese, Shelso, Larsen and Bolton. Motion carried 5-0.

CONSIDER BID FOR CONSTRUCTION OF SUBSTATION H.

Kaspar gave overview. Moved by Member Bolton and seconded by Member Shelso to recommend City Council approve the bid from Bianchi Electric, LLC for the construction of Substation H in the amount of \$1,692,800.00. Wholestone Farms to reimburse the City \$945,257.19 leaving the City's fiscal impact of \$747,542.81. Ayes: Sawtelle, Wiese, Shelso, Larsen and Bolton. Motion carried 5-0.

CONSIDER SOUTHWEST POWER POOL (SPP) POINT-TO-POINT TRANSMISSION SERVICE AGREEMENT FOR WESTERN AREA POWER ADMINISTRATION (WAPA) ENERGY.

Shanahan gave overview. Moved by Member Larsen and seconded by Member Bolton to recommend City Council approve the resolution authorizing Department of Utility staff to sign the Service agreement for Firm Point-to-Point Transmission Service for WAPA Energy. Ayes: Sawtelle, Shelso, Larsen, Wiese, and Bolton. Motion carried 5-0.

CITY ADMINISTRATOR UPDATE (NO BOARD ACTION IS REQUESTED).

- a. Newton gave update on COVID-19 and delivery of services.

ADJOURNMENT

Moved by Member Shelso and seconded by Member Bolton to adjourn at 4:17 p.m. Ayes: Wiese, Sawtelle, Shelso, Larsen and Bolton. Motion carried 5-0.