

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
February 24, 2026 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on February 24, 2026, at 4:00 p.m. in the Fremont Municipal Building, City Council Chambers 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 February 20, 2026, 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 Fryklind, Wilson, Bolton present. Lipsys and Wiese absent. 3 members present. 2 members absent. Others in attendance included Jeff Shanahan, Utility Gen. Mgr.; Troy Schaben, Asst. Utility Gen. Mgr.; Dan Gillis, Dir. of Public Works; Scott Seelhoff, WWTP Supt.; Dan Reznicek, Power Plant Supt.; Ryon Palmer, Fleet Manager; Alan Kaspar, Dir. of Transmission and Distribution; Mark Jensen, UIB Liaison and Patty Hernandez, Grant Asst.

CONSENT AGENDA

Moved by Member Bolton and seconded by Member Lipsys to approve items 3 and 4 (Minutes from February 10, 2026 and Approve Accounts Payable through February 24, 2026). Ayes: Bolton, Fryklind, Wilson. Motion carried 3-0. Lipsys and Wiese absent.

REGULAR AGENDA:

Consider Certification of Anna Allen as City of Fremont Street Superintendent beginning March 16, 2026, for the Remainder of the 2026 Calendar Year

Schaben gave overview. Moved by Member Fryklind and Seconded by Member Wilson to recommend to City Council to approve the appointment of Anna Allen as Fremont Street Superintendent beginning March 16, 2026 for the remainder of the calendar year. Ayes: Wilson, Bolton, Fryklind. Motion Carried 3-0. Lipsys and Wiese absent.

Consider Purchase of Electric Meters for Advanced Metering Infrastructure (AMI) System

Kaspar gave overview and answered questions. Moved by Member Wilson and Seconded by Member Fryklind to recommend to City Council to approve resolution authorizing purchase of electric meters for Advanced Metering Infrastructure (AMI) System. Ayes: Fryklind, Wilson, Bolton. Motion carried 3-0. Lipsys and Wiese absent.

Consider Purchase of a Vermeer LP873SDT HVY Vac Trailer

Palmer gave overview. Moved by Member Fryklind and Seconded by Member Wilson to recommend to City Council to approve the purchase of a Vermeer LP873SDT HVY Vac Trailer. Ayes: Bolton, Fryklind, Wilson. Motion carried 3-0. Lipsys and Wiese absent.

ADJOURNMENT

Moved by Member Wilson and Seconded by Member Fryklind to adjourn the meeting at 4:13pm. Ayes: Wilson, Bolton, Fryklind. Motion carried 3-0. Lipsys and Wiese absent.