

CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD
March 14, 2023 - 4:00 P.M.

A meeting of the Utility and Infrastructure Board was held on March 14, 2023 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 March 10, 2023 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, Sawtelle, Greunke, Bolton present. Hansen absent. 4 members present, 1 absent. Others in attendance included Angie Olson, Exec. Assist; Jeff Shanahan, Utility Gen. Mgr.; Dan Goebel, Finance Director; Dan Reznicek, Plant Supr.; Troy Schaben, Asst. Utility Gen. Mgr.; Justin Zetterman, Asst. Dir. Public Works, Keith Kontor, Water and Wastewater Supt.; and Lottie Mitchell, Cust. Svc. Director.

CONSENT AGENDA

Goebel answered questions about accounts payable. Moved by Member Bolton and seconded by Member Wiese to approve items 3 and 4 (Minutes from February 28, 2023 and Accounts Payable through March 14, 2023). Ayes: Greunke, Bolton, Sawtelle, Wiese. Motion carried 4-0.

REGULAR AGENDA:

Consider Bid from Old Castle Materials Midwest Co. for Lincoln Asphalt Overlay. Zetterman gave overview and answered questions. Moved by Member Wiese and Seconded by Member Greunke to recommend City Council approve bid from Old Castle Materials Midwest Co. for Lincoln asphalt overlay contract in the amount of \$943,336.00. Ayes: Sawtelle, Wiese, Greunke, Bolton. Motion carried 4-0.

Consider Additional Stop Signs for Northbound/Southbound traffic at Intersections along E & W 19th Street from Somers Avenue to Luther Road. Zetterman gave overview and answered questions. Moved by Member Bolton and Seconded by Member Greunke to recommend City Council approve the installation of additional stop signs for northbound/southbound traffic at Intersections along E & W 19th Street from Somers Avenue to Luther Road. Ayes: Bolton, Greunke, Wiese, Sawtelle. Motion carried 4-0.

Consider Replacement of Customer Service Department Drive-Thru Equipment. Mitchell gave overview and answered questions. Moved by Member Wiese and Seconded by Member Bolton to recommend City Council approve replacement of Customer Service Department drive-thru equipment in the amount of \$35,505.19. Ayes: Weise, Sawtelle, Bolton, Greunke. Motion carried 4-0.

General Manager Updates. Kontor gave update on wastewater treatment upgrade. Kontor and Shanahan answered questions.

ADJOURNMENT

Moved by Member Wiese and Seconded by Member Greunke to adjourn the meeting at 4:13pm. Ayes: Sawtelle, Wiese, Bolton, Greunke. Motion carried 4-0.

DRAFT