

**CITY OF FREMONT UTILITY AND INFRASTRUCTURE BOARD**  
**September 28, 2021 - 4:00 P.M.**

A meeting of the Utility and Infrastructure Board was held on September 28, 2021 at 4:00 p.m. in the 2<sup>nd</sup> 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 September 24, 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 Bolton, Sawtelle, Greunke, and Dinkins present. Wiese absent. 4 members present, 1 absent. Others in attendance included Brian Newton, City Administrator; Troy Schaben, Asst City Admin – Utility; Dan Goebel; Accountant; Lottie Mitchell, Exec. Assist; Jeff Shanahan, Power Plant Supr.; and Keith Kontor, Water/Wastewater Supr.

**CONSENT AGENDA**

Moved by Member Bolton and seconded by Member Dinkins to approve items 3 and 4 (Minutes from September 14, 2021 and Accounts Payable through September 28, 2021). Ayes: Bolton, Sawtelle, Greunke, and Dinkins. Motion carried 4-0.

**CONSIDER BID FOR CONTRACT COAL SUPPLY FOR 2022 AND 2023.**

Shanahan gave overview. Moved by Member Greunke and Seconded by Member Dinkins to recommend City Council approve bid from Navajo Transitional Energy Company (NTEC) for contract coal for 2022 and 2023. Ayes: Dinkins, Greunke, Bolton, and Sawtelle. Motion carried 4-0.

**CITY ADMINISTRATOR UPDATE**

Shanahan gave update on projects at the Lon D. Wright Power Plant.  
Kontor gave update on projects at the Wastewater Treatment Plant.  
Mitchell gave update on sales tax exemption for residential water.

**ADJOURNMENT**

Moved by Member Bolton and seconded by Member Dinkins to adjourn at 4:33 p.m. Ayes: Bolton, Sawtelle Greunke, and Dinkins. Motion carried 4-0.