**CITY OF SCHUYLER, BOARD OF PUBLIC WORKS**

**FRIDAY, MAY 23, 2025**

**10:00 A.M.**

**BOARD MEETING AGENDA**

**BOARD CHAIRMAN DAVID HILD**

 **BOARD SECRETARY WILLIAM ZEGERS**

 **BOARD MEMBER KEVIN BEUNE**

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, May 23, 2025, 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 Thursday preceding the meeting.

 **ORDER OF BUSINESS**

1. Statement of Compliance with Open Meetings Act and roll call.
2. Motion to approve the Minutes of May 2, 2025, board meeting and dispense with the reading.
3. Motion to approve payment of claims.
4. Discussion/Action to approve Pay Application #9, Thompson Construction Inc, 2023 Water Tower Subdivision 5th Addition, Project No. 230614.00 in the amount of $75,886.51.
5. Addendum: Discussion/Action to approve 2023 Water Tower Subdivision 5th Addition, Project No. 230614.00, Certificate of Substantial Completion.
6. Discussion/Action with possible closed section under recommendation of Board Chairman, to review the draft 2024 Audit Report with Jill Clay with Regier Carr & Monroe.
7. Motion to adjourn.

MEETING NOTICES & AGENDA DISTRIBUTED TO:

 Board of Public Works members

 Deputy Attorney Richard Seckman

 Mayor, Art Lindberg

 City Attorney, Drew Graham

 **CERTIFICATE OF POSTING**

I, Matthew Sobota, 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, May 23, 2025, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 21th day of May, 2025.

 Department of Utilities Office, Post Office, Colfax County Center

 Superintendent of Utilities, Matthew Sobota