## Minutes Board of Public Works October 7, 2024

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 7th day of October, 2024 at 4:00 p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice, a copy of the same showing the advance time by which such advance publicized notice was given, a statement of how the availability of an agenda of then known subjects was communicated and the time and specific place of the holding of this meeting. Each member was previously furnished with a copy of said advance publicized notice, the same having been transmitted to each member simultaneously with its publicized notice. The Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Mark Badertscher and Charles Murphy. Others present: 2 staff members, 1 public

Meeting called to order at 4:02 P.M.

Chairman Blessing read the statement of availability of current copy of the Open Meetings Act.

Discuss Sewer Issues at 693 N. 3<sup>rd</sup>. The owner spoke to the BPW about sewer issues at the residence that took place over the weekend of August 17-18<sup>th</sup>. Board recommended contacting insurance companies. No action taken.

Minutes of the September 16, 2024 meetings were provided to members. Motion by Badertscher, second by Murphy to approve minutes. Voting Aye: Blessing, Badertscher, Murphy. Voting Nay: None. Motion Carried.

Payment of Bills – Motion by Murphy, second by Badertscher to approve the payment of bills. Voting Aye: Blessing, Badertscher, Murphy. Voting Nay: None. Motion Carried.

Water/Waste Water Report- Jeremy Griepenstroh: All routine samples passed. 19 Locates. 2 Read and leave on. Repaired water 6" main break just North of 6th & Jackson. Cleaned Clarifier 3 times. Performed Quarterly sampling of MBA, TSCI, and Influent. Continued making repairs to sewer main 8th- 9th on Broadway.

Utility Foremen's Report – Doug Goracke- Water Leak, 2nd and Jackson. Repair sewer, Broadway 8th-9th Omega Morgan moves going well, Wed and Sun evenings 10 pm to ?? NDEE has a few questions on grant, but selected once US Department of Energy approves (\$1.4M) #1 Generator repaired and tested. OPPD test completed for capacity Hospital relocate project slated to start next couple of weeks. House move done.

Consider contract with Olsson for construction services-\$286,973.00 Motion by Blessing, second by Badertscher to accept contract. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried

Consider quote from Johnson Services for repairs to sewer lines, 8<sup>th</sup> to 9<sup>th</sup> on Broadway, 200ft; 10<sup>th</sup> street, west to manhole east of creek-\$21,230.00 Motion by Murphy, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Review Delinquent Accounts	
Meeting adjourned at 5:02 p.m.	
Janelle Moran, City Clerk	Dan Blessing, Chairman