

Minutes
Board of Public Works
January 3, 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 3rd day of January, 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: Mark Badertscher, Dan Blessing, Charles Murphy. Others present: 3 staff members. 1 Media

Meeting called to order at 4:00 P.M.

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

Minutes of the December 18, 2023 meetings were provided to members. Motion by Badertscher, second by Blessing to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

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

Water/Waste Water Report- Jeremy Griepenstroh- 35 Locates, 4 read and leave on. Replaced heater thermostat in Flouride room. HOA has completed work on issues with wastewater integration. Cleaned clarifier twice, adjusted lift station set points and now have all 3 pumps running in rotation.

Utility Foremen’s Report – Doug Goracke and Mike Davison: Applying for NDEE Resiliency Grant for Power Plant. HOA project complete. 3 power outages. Sewer replaced behind Sheriff office. Need to replace water valves in the spring.

Consider purchase of four, 55 gallon barrels of oil from Stern Oil-\$6,080. Motion by Badertscher, second by Murphy to approve proposal. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Review Delinquent Accounts

Meeting adjourned at 4:08 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman