

Minutes
Board of Public Works
October 16, 2023

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 16th day of October, 2023 at 5:00 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. Absent: Others present: 3 staff members, Mayor, City Attorney.

Meeting called to order at 5:00 P.M.

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

New Business

1. Consider purchase of new meter for Well #1 Motion by Murphy, second by Badertscher to approve purchase. Voting Aye: Badertscher, Blessing, Murphy . Voting Nay: None. Absent: None. Motion Carried
2. Consider quotes from Kidwell for Host Upgrade-\$9,165.00 and 2012 Server OS Upgrade-\$5,399.00. Motion by Murphy, second by Badertscher to approve purchase. Voting Aye: Badertscher, Blessing, Murphy . Voting Nay: None. Absent: None. Motion Carried
3. Consider Personal Property damage claim from Herzog Railroad Services, Inc.-\$1,040.29. Motion by Badertscher, second by Murphy to approve Claim. Voting Aye: Badertscher, Blessing, Murphy . Voting Nay: None. Absent: None. Motion Carried

Consent Agenda

Motion by Blessing, second by Badertscher to approve the Consent Agenda as follows:

1. Approve Minutes of the October 2, 2023 meeting.
2. Pay bills for Utilities

Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried

Meeting adjourned at 5:05 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman