Minutes Board of Public Works October 2, 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 2nd day of October, 2023 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, Charles Murphy. Others present: 4 staff members. Absent: Mark Badertscher

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

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

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

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

Water/Waste Water Report- Tracy Milke: Had 1 routine sample fail. Retake passed. 4 disconnects, 6 connects, 40 locates, 4 rereads and read and leave on. Replaced 1 meters. Pumped approximately 25,240,220 gallons an average of 814,200gal. per day. Had a water leak at 10th and webster. Tapped water service for Old Masonic building. HOA started on the wastewater SCADA system. We have a list of issues that need ironed out. We completed quarterly MBA/TSCI wastewater sampling for surcharges.

Utility Foremen's Report – Doug Goracke and Mike Davison: Additional money for EDA project has been approved. Fixed 2nd and 10th Street water leaks. Finished repairs behind Crossroads. Repairs finished on Broadway culvert. Leased trucks arrived. Kaleb will attend water school in Beatrice next week. Inventory nearly complete, revamped numbering system. Helped airport get ready for inspection. Trees being trimmed. Power plant testing for OPPD successfully completed.

Review Delinquent Utility Accounts	
Meeting adjourned at 4:32 p.m.	
Janelle Moran, City Clerk	Dan Blessing, Chairman