

Minutes  
Board of Public Works  
November 6, 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 6th day of November, 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: Mark Badertscher, Charles Murphy. Others present: 4 staff members. Absent: Dan Blessing

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

Vice-Chair Badertscher read the statement of availability of current copy of the Open Meetings Act.

Minutes of the October 16, 2023 meetings were provided to members. Motion by Murphy, second by Badertscher to approve minutes. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

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

Water/Waste Water Report- Jeremy Griepenstroh- One routine sample fail, retake passed. 7 disconnects, 40 locates, 16 re-reads and 2 read and leave on. Replaced 1 meter. Leak at 5<sup>th</sup> and Lincoln. Water meter at Well 1 quit working. Repairs in Fluoride room. HOA has continued to work on wastewater integration. Filled all 3 lagoons during October. Gardner-Denver completed PM on Blower 3. Pulled UV. 2- 4" Diffuser hoses blew out in October. Repaired Weir in UV Trough.

Utility Foremen's Report – Doug Goracke and Mike Davison: Trimming Trees continues. Repaired 2 water leaks. Replaced pole alley between Jackson and Lincoln. Most Utility work completed at UStop. Power Plant will generate for OPPD November 18<sup>th</sup> & 19<sup>th</sup>.

Consider quote from Mechanic Superstore for a AMGO 12,000 lb. truck lift/hoist-\$7,462.30. Motion by Badertscher, second by Murphy to approve Purchase. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider proposal from HOA Solutions for Blower Building Actuator-\$5,684.00. Motion by Badertscher, second by Murphy to approve purchase. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Consider proposal from ENPRO for Chemical Feed diaphragm kits for wells-\$1,374.00. Motion by Murphy, second by Badertscher to approve purchase. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Consider quote from Applied Industrial Technologies for Hose for aeration basin-\$3,787.80. Motion by Murphy, second by Badertscher to approve purchase. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider quote from Ovivo for WWTP Clarifier parts-\$1,903.50. Motion by Badertscher, second by Murphy to approve purchase. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider Alex, Lance and Taylor attending Nebraska State Water Certification Training Dec 507 in Grand Island. Training is full, will attend in Norfolk in February. Motion by Badertscher, second by Murphy to approve training. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Review and Consider new Policy regarding Landlord's responsibility for Utility Bills. Motion by Murphy, second by Badertscher to adopt new policy. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Review Delinquent Accounts

Meeting adjourned at 4:27 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman