

Minutes  
Board of Public Works  
December 4, 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 4th day of December, 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, Dan Blessing. Others present: 3 staff members. Absent: Chuck Murphy

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 November 20, 2023 meetings were provided to members. Motion by Badertscher, second by Blessing to approve minutes. Voting Aye: Badertscher, Blessing. Voting Nay: None. Absent: Murphy. Motion Carried.

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

Water/Waste Water Report- Jeremy Griepenstroh- 7 disconnects, 4 re-connects, 27 locates, 16 re-reads and 2 read and leave on. 3” meter in HS Boiler building quit working, getting quote from Core&Main. Had a water leak on N 13th. Water meter head at well 1 replaced. HOA has continued to work on issues that need ironed out with the wastewater integration. Diverted effluent back to river on November 6th. Cleaned Clarifier twice. Replace a section of 8” sewer pipe in alley 4th-5th/Clay-Railroad

Utility Foremen’s Report – Doug Goracke and Mike Davison: Water Leak on 13th north of Lincoln. The rest of the street lighting to be installed in Shawnee next week. Next bid cycle for Cooling project to be in late Dec, early Jan. Crews cut under brush along a bunch of alleys. Generation event for OPPD went exceptionally well, no issues. The employees did a tremendous job and many thanks to them for giving up their Sat and Sunday. Three URD Electric projects will get done next week.

Consider proposal from Air Regulation Consulting, for Air Quality Reports due December 2024-\$10,500. Motion by Badertscher, second by Blessing to approve proposal. Voting Aye: Badertscher, Blessing. Voting Nay: None. Absent: Murphy. Motion Carried.

Consider wage increase for Kaleb Kuhlmann, Water Certification III. Motion by Blessing for \$1.50/hr increase, second by Badertscher to approve wage increase. Voting Aye: Badertscher, Blessing. Voting Nay: None. Absent: Murphy. Motion Carried

Elect Board Chair. Motion by Badertscher, to elect Blessing as Chair, second by Blessing. Voting Aye: Badertscher, Blessing. Voting Nay: None. Absent: Murphy. Motion Carried

Elect Vice-Chair. Motion by Blessing to nominate Badertscher, second by Badertscher. Voting Aye: Badertscher, Blessing. Voting Nay: None. Absent: Murphy. Motion Carried.

Review Delinquent Accounts

Meeting adjourned at 4:50 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman