## Minutes Board of Public Works April 1, 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 1st day of April, 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, Charles Murphy. Absent: Dan Blessing. Others present: 3 staff members.

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

**Review Delinquent Accounts** 

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

Minutes of the March 18, 2024 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 Badertscher, second by Murphy to approve the payment of bills. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Water/Waste Water Report- Jeremy Griepenstroh- All routine samples passed. 50 Locates. 1 Read and leave on. Pumped approximately 21,206,800 gallons, an average of 684,090 gal. per day. Repaired 6" water main break in front of Crossroads Design. Crews have started replacing several water meters and/or installing modules.

3/22 SCADA computer went out. HOA brought temp computer down immediately to keep thing running while Dell repairs ours. 3/26 Lost all power supplied by OPPD for several hours in the morning. Ran generators and were able to keep things running fairly smoothly. Fixed small leaks on the Cla-Vals in the booster station and prison pit. Spark from gas burner caught dry grass on fire in area of burner, covered lagoon, and RR tracks. Quick FD response brought it under control quickly. HOA made some programming adjustments to our RAS/WAS pump controls to hopefully help out in the future with our seasonal high ammonia issues. Jetted the 800 block between Clay-Broadway. Both individuals that took the Class 1 Wastewater exam 3/14/25 passed. Scheduled Trojan Technologies to come make repairs to the UV racks at an estimated cost of \$1700.

Utility Foremen's Report – Doug Goracke, Looking into Cyber Security and Maintenance contract with HOA Solutions. Plant Cooling Project design approved and advertising for bids. Water leak at 136 and 50. Generated for OPPD outage (8 hours) Replacing cables at Aeration lagoon. Planning on demolishing old pool house. Relocating lines for Dollar General project. Installing new water meters.

Meeting adjourned at 4:10 p.m.		
Janelle Moran, City Clerk	Dan Blessing, Chairman	