## Minutes Board of Public Works May 6, 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 6th day of May, 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 Delinguent Accounts

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

Minutes of the April 15, 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 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: All routine samples passed. 64 Locates. 1 Read and leave on. 4 Shut-offs. Pumped approximately 23,043,597 gallons, an average of 743,342 gal. per day. Repaired 4" Valve at 9th & Clay.

Crews have continued replacing water meters and installing modules. HOA re-installed SCADA computer after repairs were completed on it. 4/22 Lost power at wells supplied by OPPD for several hours in the afternoon. Ran generators and were able to keep things running smoothly. Turned off all heaters. Cleaned out old blower building. Cleaned Clarifier twice. Electric Pump replaced 2 lamp holders in UV Bank B Racks 1 & 3 bottom bulb. Started UV for the summer. Ordered and received several items to make repairs to aeration basin piping. Took lagoon drawdown samples for the Village of Burchard.

Utility Foremen's Report – Doug Goracke, Water Leak fixed at 9th and Clay. Transformer ordered for New Dollar Store. Going to haul in some fill sand from pit west of town. New lights installed at concession stand at fairgrounds. 3 outage service calls. Continue to Install new water meters when time allows.

Consider hiring Kayden Badertscher for summer mowing-Set Wage. Tabled

Consider Wage increase for Alex Kuhl, Kaleb Kuhlmann for Sewer Certification and Taylor Kuhl for Water Certification. Motion by Badertscher for a \$1.50/hr increase, Seconded by Murphy. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Meeting adjourned at 4:22 p.m.		
Janelle Moran, City Clerk	Dan Blessing, Chairman	