Minutes Board of Public Works July 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 July, 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: Dan Blessing, Mark Badertscher and Charles Murphy. Others present: 3 staff members.

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

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

Minutes of the June 17, 2024 meetings were provided to members. Motion by Murphy, second by Badertscher to approve minutes. Voting Aye: Blessing, Badertscher, Murphy. Voting Nay: None. Motion Carried.

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

Water/Waste Water Report- Jeremy Griepenstroh: All routine samples passed. 33 Locates. 3 Read and leave on. 2-Shut-offs. Turned on 2 water services. Pumped approximately 26,206,234 gallons, an average of 845,362 gal. per day. Approximately 21,854,148 gallons were processed through the wastewater system. MBA pumped approximately 11,844,350 gallons of wastewater into the treatment plant. TSCI pumped approximately 4,949,284 gallons of wastewater into the treatment plant. Cleaned Clarifier twice.

Utility Foremen's Report – Doug Goracke & Mike Davison: 3 outage service calls. Raised cleanout in alley south of Western National Bank, plugged sewer main. Spraying continues. Hauled off limbs from storm. Scheduling pre-construction meeting for Power Plant Cooling Project. Application for NDEE Grant (1.3M) has been submitted.

Form Wage Committee – Motion by Murphy, second by Blessing for Badertscher to be on the FY2425 wage committee. Voting Aye: Blessing, Murphy. Voting Nay: Abstain: Badertscher Motion Carried

Review Delinquent Accounts

Meeting adjourned at 4:19 p.m.

Kerri Miller, Deputy City Clerk

Dan Blessing, Chairman