

Minutes
Board of Public Works
September 5, 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 5th day of September, 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 4:07, Charles Murphy. Others present: 2 staff members. Absent:

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

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

Minutes of the August 21, 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 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- Tracy Milke: All routine water samples were good. 8 disconnects, 5 connects, 33 locates, 6 re-reads and read and leave on. Replaced 2 meters. Pumped approximately 28,414,589 gallons an average of 916,599 gal. per day. Had 3 water leaks 2 on service lines and 1 main leak on 2nd. The 300,000 gal. tower in town was drained and cleaned. Thompson Electric got blower #3 working. Gardner Denver was here doing annual PM on the blowers. The concrete around the UV base was mud jacked and raised and is now level.

Utility Foremen’s Report – Additional money for EDA is closer. Fixed 2 leaks on 2nd Street and a damage deal north of town. Spraying City property. Water study grant in final stages of approval/disapproval. Replaced pole on Hwy 136. Tower cleaned and back in service. Lease trucks to arrive this week.

Consider 2023-2024 Budget for approval. Motion by Blessing, second by Murphy to approve Budget. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consider 2023-2024 Capital Improvement Plan. Motion by Badertscher, second by Murphy to approve plan. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consider Suggested Utility Account Write-Offs. . Motion by Blessing, second by Badertscher to approve write-offs. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Review Delinquent Utility Accounts

Meeting adjourned at 4:28 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman