

Minutes  
Board of Public Works  
January 17, 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 17th day of January, 2023 at 5:00 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, Charles Murphy. Absent: Others present: 3 staff members, Mayor, City Attorney.

Meeting called to order at 5:00 P.M.

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

**New Business**

Consider proposal from HOA for new Analyzer and DO Sensor-\$6,475.20. Motion by Murphy, second by Badertscher to approve purchase, \$6,475.20. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried

Review and Consider Resolution setting Sewer Rates- Resolution Introduced by Badertscher, Seconded by Murphy to pass Resolution setting Sewer Rates as presented. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried

Review and Consider Resolution setting Water Rates. - Resolution Introduced by Badertscher, Seconded by Blessing to pass Resolution setting Water Rates as presented. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried

**Consent Agenda**

Motion by Badertscher, second by Murphy to approve the Consent Agenda as follows:

1. Approve Minutes of the January 3, 2023 meeting.
2. Pay bills for Utilities

Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Meeting adjourned at 5:02 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman