

Minutes  
Board of Public Works  
January 3, 2022

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 3rd day of January, 2022 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, Charles Murphy. Others present: 4 staff members, City Attorney 1, Absent: None.

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

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

Minutes of the December 20, 2021 meetings were provided to members. Motion by Murphy, second by Blessing to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

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

Water/Waste Water Report- provided by Tracy Milke: Had water leak on 12” main north of town under power lines. Had water leak in front of flower shop on 12” main. Loss of power during the wind storm. Ran generators throughout the night and part of morning. Had a CPU failure on the Town Tower, HOA responded and replaced with used parts. Replaced chlorine pump power supply that was taken out by power loss at wells during storm. Miller Mechanical was here and replaced the Varec Valve in the gas Building. Quarterly MBA and TSI samples were completed.

Utility Foremen’s Report – Doug Goracke & Mike Davison provided the report - Water Relocation Project complete, final payment and retention to be paid. Water leak in rural area on 12”. Water leaks in town, Hwy 50 and 2nd street. 4 poles replaced after storm, minimal outages.

Review and Consider SCADA upgrades. Motion by Badertscher, second by Murphy to recommend purchasing new upgrades as presented. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Review and Consider Resolution of the Tecumseh Board of Public Works changing regular meeting dates. Motion by Blessing, second by Murphy to approve Resolution as Presented changing dates of meetings that fall on State holidays to the Tuesday immediately following the Monday date. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Meeting adjourned at 4:39 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman