

Minutes  
Board of Public Works  
January 3, 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 3rd day of January, 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, Charles Murphy. Others present: 3 staff members. Absent: Dan Blessing

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

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

Minutes of the December 19, 2022 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. 6 disconnects, 3 connects, 26 locates, 8 re-reads and read and leave on. Pumped approximately 21,920,159 gallons an average of 707,101 gal. daily. Sargent pulled Well 2 AND 4 last week. HOA started on the SCADA upgrade. Completed the MBA and TSCI quarterly sampling.

Utility Foremen’s Report – Doug Goracke & Mike Davison- Repairs in Power Plant completed, estimated cost \$25,000. Several calls for froze pipes, water leak on 9<sup>th</sup> & Jackson. Power outages. Looking for water main at Intersection 136 & 50. Snow removal. Finish wiring shed.

Consider Repairs to Well #4-\$19,924. Motion by Badertscher, second by Murphy to approve repairs. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Consider Resolution of the BPW approving electric Rates for the City of Tecumseh. Resolution Introduction by Murphy, Seconded by Badertscher to approve Resolution as presented. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Consider Resolution of the BPW of the City of Tecumseh approving Water Rates for Residential, Rural, General, Municipal, Large General, contract and Large Rural Users. Resolution Introduction by Murphy, Seconded by Badertscher to approve Resolution as presented. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider Resolution of the BPW of the City of Tecumseh approving Sewer Rates for residential, general, large general, and municipal users. Resolution Introduction by Murphy, Seconded by Badertscher to approve Resolution as presented. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Review Delinquent Utility Accounts

Meeting adjourned at 4:18 p.m.

---

Janelle Moran, City Clerk

---

Dan Blessing, Chairman