

Minutes
Board of Public Works
January 4, 2021

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 4th day of January, 2021 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, Lynn Campbell, Charles Murphy. Others present: 4 staff members.

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

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

Minutes of the December 7, 2020 meetings were provided to members. Motion by Campbell, second by Murphy to approve minutes. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

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

Water/Waste Water Report- provided by Milke: 4 meters/readers changed out. Nebraska Rural Water had a water training class with 20 operators at the fire hall. HOA was here and checked the calibration of our flow meters at the Prison, MBA and Lift Station

Utility Foremen’s Report – Doug Goracke & Mike Davison provided the report. AMI Gateway monitoring continues. 7 AMI meters installed and operating. Waiting for the go ahead to finish design from EDA. Waiting to hear from NDOT on new proposal for water line relocate on Hwy 50. 2 service calls

Consider On-line Training for Jeremy’s Water/Waste Water certification-\$75.00. Motion by Murphy, Second by Campbell to approve on-line training for Water/Waste Water Certification. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider Water Tower Maintenance Contract with Suez. Motion by Murphy, Second by Campbell to accept Water Tower Maintenance contract with Suez. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider Olsson’s Air & Emissions Inventory Report fee, \$2,500.00, EIA Reports (3), \$4,600.00. Motion by Blessing, Second by Murphy to approve Olsson’s Air & Emissions Inventory Report fees as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:40 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman