Minutes Board of Public Works October 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 October, 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. Absent:

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 September 19, 2022 meetings were provided to members. Motion by Badertscher, second by Murphy to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

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

Water/Waste Water Report- Tracy Milke: All routine water samples were good. 9 disconnects, 3 connects, 37 locates, 30 re-reads and read and leave on. Replaced 4 meters. Pumped approximately 26,143,816 gallons an average of 843,348 gal. daily. Had 5 water leaks this month. Had a sewer main plugged behind Sheriffs Office.

Utility Foremen's Report – Doug Goracke & Mike Davison- Digger Truck has arrived. Repaired water leak on 10th and Clay and 2nd and Grant. Poured concrete at new shop and 2nd street. Oil filters changed in Power Plant. All lines and crosswalks have been painted. Repaired Hilco pump in Plant.

Consider hiring Maddie Moran as Parks & Rec Coordinator/Utility Worker-Set Wage. Motion by Murphy, to approve hiring Maddie Moran at \$19.50/hr. second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Review Delinquent Utility Accounts		
Meeting adjourned at 4:40 p.m.		
 Janelle Moran, City Clerk	Dan Blessing, Chairman	