## Minutes Board of Public Works October 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 October, 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: Mark Badertscher, Dan Blessing, Charles Murphy. Others present: 4 staff members, City Attorney, Absent: None.

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

Meeting adjourned at 1.23 n m

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

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

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

Water/Waste Water Report- Had Water training work shop at the firehall. Close to 30 attendees. 300,000-gallon tower had interior power washed. Hydrant at 1st and Clay was lubricated and a repair clamp was put on main headed north to the west of that hydrant. We have received a Draft Wastewater Permit from NDEE (Nebraska Department of energy and Environment). It will be posted for public comments in local paper after Oct. 15. It will then go into effect Jan 1. It is a 5-year permit. Our sampling will double and suggest we buy a spare portable sampler in case we have one inoperable.

Utility Foremen's Report – Doug Goracke & Mike Davison provided the report - Vac/Jet repaired, bit more than expected, once they got into it we needed to replace some lines and fittings along with replacing all the oil (70 Gal) Just short of \$3K over bid amount. Repaired water leak on 1st and Clay, Hydrant repaired too. Another leak in Shawnee to fix. Water relocation about 2/3 done. Sealed cracks on streets, armor coating crew maybe next week. Repaired broken pole from accident.

Meeting adjourned at 4.23 p.m.	
Janelle Moran, City Clerk	Dan Blessing, Chairman