

Minutes
Board of Public Works
November 1, 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 1st day of November, 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, Charles Murphy. Others present: 4 staff members, City Attorney 1 Media, Absent: Dan Blessing.

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

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

Minutes of the October 18, 2021 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 Murphy, second by Badertscher to approve the payment of bills. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing . Motion Carried.

Water/Waste Water Report- provided by Tracy Milke: Had a watermain leak on the 10” north of town. Replaced a copper tube on clay valve across from Prison. Replaced a water service line on Santee. Pulled a new line under street. Sargent was here to look at the booster station valve issue. We have several Butterfly valves that are not seating shut. Repaired leaking air release valve in well#5

Utility Foremen’s Report – Doug Goracke & Mike Davison provided the report - Water Relocation Project complete, conducting final punch list. Replaced pole in Circle Drive. Another leak in Shawnee fixed. Planning on sweeping up rock off streets in next days. Making plans to change out switchgear on Lincoln.

Consider purchase of portable waste water sampler, not to exceed \$4,000.00. Motion by Badertscher, second by Murphy to approve purchase or portable sampler. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Review and Recommend hiring two Utility Workers, Alex Kuhl and Taylor Kuhl, set wage. One Lineman, Lance Laug, set wage. Motion by Badertscher, second by Murphy to approve hiring Laug at \$25.00/hr. A. Kuhl & T. Kuhl hiring pending policy review. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider purchase of 3 gas admission valves at \$867.40/ea. Motion by Murphy, second by Badertscher to approve purchase if valves. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing . Motion Carried.

Meeting adjourned at 4:24 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman