

Minutes  
Board of Public Works  
December 6, 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 6th day of December, 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, Charles Murphy. Others present: 3 staff members, City Attorney 1 Media, Absent: Mark Badertscher.

Meeting called to order at 4:01 P.M.

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

Minutes of the November 15, 2021 meetings were provided to members. Motion by Blessing, second by Murphy to approve minutes. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

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

Water/Waste Water Report- provided by Tracy Milke: Sargent was here and began working on setting up a VFD for the fluoride pumps. We had a communication issue with the town water tower. HOA was called and brought some used parts to get it back in operation. HOA is coming Wednesday to discuss beginning an upgrade of the SCADA system. Changed the chemical injectors at the wells. The Prison Tower was drained and cleaned by SUEZ.

Utility Foremen's Report – Doug Goracke & Mike Davison provided the report - Water Relocation Project complete, final payment requested minus retention amount. Switchgear change out done. Water leak along Hwy 50. Also, one North of town. Had issues with SCADA controls at Tower in town. HOA coming in next week to look at upgrades. Power Plant project design progressing. 2nd street water project design almost complete.

Elect Board Chair for 2022. Nomination of Dan Blessing. Motion by Murphy, second by Blessing to approve Dan Blessing as Board Chair for 2022. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Consider United Health Care Insurance renewal at 3.2% increase. Motion by Murphy, second by Blessing to approve UHC Insurance renewal at 3.2% Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Consider Policy change to returned check/ACH procedures regarding on-line payments. If customer has had two bad/returned checks and/or ACH utility bill payments, customer can no longer pay on-line. Must have one year of good payments in order to be allowed to pay on-line again. Motion by Murphy, second by Blessing to approve changes to returned check/ACH policy as presented. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Consider purchase of snow pusher, not to exceed \$4,500.00. Motion by Blessing, second by Murphy to approve purchase of snow pusher, not to exceed \$4,500. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Meeting adjourned at 4:24 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman