

Minutes
Board of Public Works
February 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 February, 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. 1 Media

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 January 4, 2021 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 Blessing, 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: Finished and sent annual report on water pumped to DNR. Packed envelopes and sent out Cross Connection Surveys/Education and also inserted a document on “DON’T FLUSH” items.

Utility Foremen’s Report – Doug Goracke & Mike Davison provided the report. AMI Gateway monitoring continues 300 AMI meters installed and operating. Had call with EDA, design is underway. Need to move manhole at Clay and Hwy 50, due to alteration in design.

Consider Jeremy Griepenstroh’s 6-month probationary period successfully completed. Wage increase of \$1.00. Motion by Blessing, Second by Murphy to approve Successful completion of probationary period and \$1.00 wage increase. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider CRP Contract Renewal or Cash Rent options at wells. Motion by Blessing, Second by Murphy to renew CRP Contract. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:25 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman