

Minutes
Board of Public Works
February 6, 2023

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 February, 2023 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: 3 staff members, City Attorney. Absent:

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

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

Minutes of the January 17th, 2023 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. 3 disconnects, 6 connects, 14 locates, 11 re-reads and read and leave on. Replaced 3 meters. Pumped approximately 23,344,709 gallons an average of 753,055 gal. daily. Well #2 and #4 were both completed by Sargent and put back online. HOA started on the SCADA upgrade and we have a lengthy punch list for them. We had a couple of water leaks. Jetted 6 blocks of sewer main.

Utility Foremen’s Report – Doug Goracke - Exercised engines in power plant last week. Fixed a few water leaks. Continue working on power plant project.

Approval to advertise for bids on Storm/Sanitary Sewer. Motion by Blessing, second by Murphy to advertise. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Review Delinquent Utility Accounts

Meeting adjourned at 4:20 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman