

Minutes
Board of Public Works
February 7, 2022

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 7th day of February, 2022 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 (4:23), Charles Murphy. Others present: 3 staff members, City Attorney, 1 Media Absent: None.

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 January 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 Badertscher, second by Murphy 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 water leak on 6” main east of Orschlens.

I was notified by the State that due to our population change from the 2020 census that we were going to go from 3 water samples a month and a total of 15 sites to 10 sites and 2 samples a month. Replaced a power supply on Chloring pump. The guys cleaned out 2 sewers. Greely to Garfield on 2nd and 4th to 5th Grant to Sherman. Jeremy went to training in Kearney.

Utility Foremen’s Report – Doug Goracke provided the report: URD installed at new houses in Shawnee. Water leak east on 136 in front of Wolken’s. Plant cooling project progressing, March deadline to get design to EDA. Repairing coils in switches in Bus Building. 2nd street water project design close to being completed, approval at next meeting with approval to go for bids. Trees cleaned up at well property. Trained with new employees in Plant. Outage planned for Wed to repair switching in Bus tie switches. Revised water/electric inventory.

Review and Consider MC2 quote for UV Bulb replacement-\$18,452.80. Motion by Badertscher, second by Murphy to purchase UV Bulbs from MC2 as presented. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider Olsson Letter of Agreement for professional services for Historic Square Preservation-Utility Improvements-Design work-\$40,000. Motion Murphy, second by Badertscher to approve Olsson Agreement for Historic Square Preservation-Utility Improvements-Design work- \$40,000. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider hiring Laura Mills for Account Clerk I, set wage. Motion by Murphy, second by Badertscher to hire Laura Mills at \$20.00/hr. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Review and Consider acceptance of Sewer Line Dedication from Kuhl Trenching & Excavating, Inc. Motion by Badertscher, second by Murphy to accept Sewer Line Dedication from Kuhl Trenching. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Review and Consider quote from Sargent Drilling -warranty renewal Well #4- \$1,240.00. Motion by Badertscher, second by Murphy to approve Sargent Drilling quote at presented. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried

Consider purchase of batteries for Switch Gear building-\$4,600.00. Motion by Blessing, second by Murphy to approve Sargent Drilling quote at presented. Voting Aye: Blessing, Badertscher, Murphy. Voting Nay: None. Absent: None. Motion Carried

Meeting adjourned at 4:27 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman