

Minutes
Board of Public Works
March 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 March, 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, Charles Murphy. Others present: 3 staff members, City Attorney. Absent: Dan Blessing

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

Vice-Chairman Badertscher read the statement of availability of current copy of the Open Meetings Act.

Minutes of the February 21 2023 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- Tracy Milke: All routine water samples were good. 6 disconnects, 4 connects, 8 locates, 10 re-reads and read and leave on. Replaced 2 meters. Pumped approximately 20,611,188 gallons an average of 664,887 gal. daily. The Water System is near completion. Only a few issues remain to be cleaned up. Jetted 2 blocks of sewer main.

Utility Foremen’s Report – Doug Goracke - 3 service calls. Water line on NW corner of 136 & 50 found, Weber tap moved relocated and hooked up. Parts here for U Stop water tap. Several Transformers due to show up in next couple of weeks. Set new pole for NAPA riser. Redesigning Power Plant project.

Review and Consider Renewal of Pasture Lease agreement -\$3,500. Motion by Badertscher, second by Murphy to approve. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider rejecting bid for Power Plant Cooling improvement project. Motion by Murphy, second by Badertscher to reject bid. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Review and Consider accepting bid from General Excavating for Shawnee Ridge Utility Improvements-\$384,293.00. Motion by Badertscher, second by Murphy to approve. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Review Delinquent Utility Accounts

Meeting adjourned at 4:23 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman