## Minutes Board of Public Works March 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 7<sup>th</sup> day of March, 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, Charles Murphy. Others present: 3 staff members, City Attorney, Absent: None.

Meeting called to order at 4:02 P.M.

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

Minutes of the February 7 & 22, 2022 meetings were provided to members. Motion by Murphy, second by Badertscher to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: none. Motion Carried.

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

Water/Waste Water Report- provided by Tracy Milke: Had a water leak on 6" main east of Orschlens. Had a State inspection (3 Year Sanitary Survey) on the water system records and system. We have 3 items that need attention.

1) Install manual gage at booster 2) Remove corrosion and coat the booster floor 3) Replace drain barrel at town water tower that is rusted out. Began filling the lagoons Had to clean sewer main from 8th to 9th on Broadway. Lot of roots and tile removed. Will need to camera this area to determine area needing attention.

Utility Foremen's Report – Doug Goracke provided the report: Fixed water leak at 11th and Webster. Last AMI meter installed Power plant project progressing, working thru final design. 2nd street water project 80% design. Looking to move some inventory to remove old truck shed for project

| Meeting adjourned at 4:39 p.m. |                        |             |
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| Janelle Moran, City Clerk      | Dan Blessing, Chairman | <del></del> |