

Minutes
Board of Public Works
April 4, 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 4th day of April, 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: 4 staff members, City Attorney, Absent: None.

Meeting called to order at 4:09 P.M.

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

Minutes of the March 21, 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 Murphy 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 4 water leaks and repaired an old leak under Clay street. Keith from Sargent was here to do some work on Prison Clay valve and Webster Street pressure regulator. Fluoride pump VFD is up and running. Utility Service was here and did visual inspections on all 3 water towers. The guys replaced the overflow tanks at the town towers and also recoated the floor in the booster. Everything looks good. Began filling the lagoons. Had to clean sewer main from 2nd and Garfield north to Washington. HOA replaced actuator on blower #1.

Utility Foremen’s Report – Doug Goracke provided the report: Possibly cleaning cell #1 at WWTP. Fixed multiple water leaks, issues with Pressure reducing valve and valve on Webster.

Consider purchase of skid steer jackhammer adapter- \$2,100. Motion by Blessing, second by Badertscher to approve the purchase of adapter. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Consider purchase of lift station pump motor- \$53,497. Motion by Murphy, second by Badertscher to approve the purchase of pump motor. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Consider Utility Rate Increase. Discussion on increase cost to utility department. Determined to do a 3% increase on Electric only, effective June 1, 2022. Water/Sewer increases will be determined later. Resolution will be presented next meeting, on changes.

Meeting adjourned at 4:50 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman