Minutes Board of Public Works April 5, 2021

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 5th day of April, 2021 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: Dan Blessing, Lynn Campbell, Charles Murphy. Others present: 4 staff members, City Attorney, 1 public.

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

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

Minutes of the March 1, 2021 meetings were provided to members. Motion by Campbell, second by Murphy to approve minutes. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

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

Water/Waste Water Report- provided by Milke: Well #1 was rehab by Sargent and is back online. Having trouble with ball valve at tower closing. Sargent is working on it. Completed MBA/TSCI Quarterly Samples. Sewer main behind Dollar General cleaned with jet truck. No blockages found. Should receive Waste Water Draft permit sometime in August or September, renewal in December.

Utility Foremen's Report – Doug Goracke & Mike Davison provided the report. Replace pole at Webster Street valve. Getting pool cleaned and ready to fill.

Consider Authorizing Board Chairman to sign Agreement XR2111 with NDOT for Hwy 50 Water/Sewer Relocation project. Motion by Murphy, Second by Campbell to authorize Board Chair to sign agreement. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Approve Design presented to NDOT on Water/Sewer Relocation. Motion by Murphy, Second by Campbell to approve Design. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider Warranty on VFD Well #2 -\$1,707.00. Motion by Blessing, Second by Murphy to approve Warranty. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider Purchase of Gas Detector-\$907.00. Motion by Blessing, Second by Murphy to approve purchase of gas detector. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Approve Sargent Drilling Invoice for Emergency Well Rehabilitation on Well #1. Motion by Blessing, Second by Murphy to approve purchase of gas detector. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:29 p.m.	
Janelle Moran, City Clerk	Dan Blessing, Chairman