

Minutes
Board of Public Works
May 2, 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 2nd day of May, 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 (4:05), Dan Blessing, Charles Murphy. Others present: 4 staff members, City Attorney, Media Absent: None.

Meeting called to order at 4:01 P.M.

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

Minutes of the April 18, 2022 meetings were provided to members. Motion by Murphy, second by Blessing to approve minutes. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher Motion Carried.

Payment of Bills – Motion by Murphy, 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: Completed Discharge Monitoring Reports for EPA. Valve at Wastewater Plant that is used to direct flow to lagoons broke. HOA replaced the high-level float at the lift station. Bulbs were changed out on UV system and it is now up and running. The touch screen for the computer system at the Gas Building not working. Have a used touch screen on order, new touch screen system is at least 4 months out.

Utility Foremen's Report – Doug Goracke and Mike Davison provided the report: Fixed pond dam at well field. Started moving material from old tin shed behind power plant. Reset street light pole at Jackson Street. Jet/Vac for Burr. Jet sewer on Broadway between 8th and 9th.

Consider pay increase for Mayor/City Council/Board of Public works members. Motion by Blessing, second by Badertscher to recommend \$5,000/Mayor; \$4,000/Council & BPW. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Review and Consider a resolution to revise electric rates for the City of Tecumseh, Nebraska. Blessing Introduced Resolution 22-1, Badertscher second motion to approve resolution as presented with 3% increase on Electric rates. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Consider transfer of \$287,372.25 plus additional 5% held for retention, when audit is complete from Hwy 50 Project reimbursement. Currently funds are in E&W 0547. Motion by Badertscher, second by Murphy to transfer ½ of total to Sewer 5808 and ½ to E&W 8847. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Meeting adjourned at 4:50 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman