

Minutes
Board of Public Works
May 3, 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 3rd day of May, 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: Mark Badertscher, Dan Blessing, 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 April 5, 2021 meetings were provided to members. Motion by Blessing, second by Murphy to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. 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. Motion Carried.

Water/Waste Water Report- provided by Milke: 5 disconnects, 4 connects, 88 locates, 15 re-reads and read and leave on. Sargent was here to perform annual well maintenance and testing. All came back good. UV system is up and operational until Oct. 1st.

Utility Foremen's Report – Doug Goracke & Mike Davison provided the report. AMI Gateway monitoring continues. AMI continues to operate good, waiting for shipment on final group of meters to finish install. Water portion of AMI is on order, we will start installation as soon as they arrive. Couple of outages (North 5th) Need to repair/replace coil in one of the switches in the Old Buss building. Couple of poles to replace in near future. Now have to relocate two more water mains and electric line for Hwy project. Pool up and operating, chemical levels good, have to vac pool area and wash down pool house. Fixed water leak due to bore crew. Crews most likely have done over 250 locates this month. Design work continues on Power Plant project. Looked over design Hwy 50 North (of Hazen's) 3rd phase. Mowing and spraying. Waiting for Asphalt plant to get set up north by airport, will use this to fill by bandshell and other holes etc. in town.

Consider estimate from Sargent Drilling for Chemical Feed Pump VFD.-\$6,136.65. Motion by Murphy, Second by Badertscher to accept estimate as presented. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Motion Carried.

Accept bid for MC Wells Hwy 50 & Clay Water/Sewer relocation, Proj.# 020-3810. \$148,862.00. Motion by Blessing, Second by Murphy to accept MC Wells Bid. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:30 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman