

Minutes
Board of Public Works
June 5, 2023

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 June, 2023 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:

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

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

Minutes of the May 15, 2023 meetings were provided to members. Motion by Badertscher, second by Murphy to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: 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: Motion Carried.

Water/Waste Water Report- Tracy Milke: All routine water samples were good. 6 disconnects, 12 connects, 69 locates, 12 re-reads and read and leave on. Replaced 3 meters. Sewer main between 2nd and Greely to Washington was cleaned twice. UV bulbs are on now until Oct. 1st. New Grinder has been installed.

Utility Foremen's Report – Doug Goracke & Mike Davison: Replaced two poles. Water tap for UStop is complete. New sewer extension in Shawnee is progressing. Attended preconstruction for Hwy 50 south. Looking into generating units, 2 year plan. Some water meter modules have arrived, and 6 will install for a test block. New fans installed on sub transformer. Switch in switch building repaired.

Consider annual Maintenance Agreement with Hoffman-Lamson for Blowers, \$9,365.60. Motion by Murphy, seconded by Blessing to approve agreement. Voting Aye: Blessing, Murphy. Voting Nay: None. Abstain: Badertscher Absent: Motion Carried.

Review Delinquent Utility Accounts

Meeting adjourned at 4:20 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman