

Minutes
Board of Public Works
June 6, 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 6th day of June, 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 4:00 P.M.

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

Minutes of the May 16, 2022 meetings were provided to members. Motion by Murphy, second by Badertscher to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Motion Carried.

Payment of Bills – Motion by Badertscher, 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:

Utility Foremen's Report – Doug Goracke and Mike Davison provided the report: Johnson Service was in town to do some sewer cleaning and videos. 7 outages on Memorial Day due to wind. Pole to replace on 11th south of Clay. Trim trees. Power Plant project design nearly complete.

Review and consider a Resolution of the City of Tecumseh, Nebraska increasing the salaries for members of the Board of Public Works for the City of Tecumseh, Nebraska. Introduction of Resolution by Blessing, second by Badertscher to adopt resolution increasing BPW chair pay to \$5,000 and board members to \$4,000. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Consider Successful completion of 6 month probationary period for Alex Kuhl, Taylor Kuhl and Lance Laug and wage increase \$1.50. Motion by Murphy, second by Badertscher, wage increase of \$1.50. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Review and Discussion on Manor water bill. Tabled until July meeting, waiting on June usage.

Consider re-hiring of summer parks/rec help, Maddie Moran and Morgan Moran set wage. Motion by Blessing to hire Maddie Moran at \$18.50/hr, Morgan Moran at \$15.50/hr second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Consider Gardner Denver Maintenance agreement -\$9,301.62 Motion by Blessing to approve maintenance agreement, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: None. Motion Carried.

Meeting adjourned at 4:44 p.m.