

Minutes
Board of Public Works
July 3, 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 3rd day of July, 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: 2 staff members, City Attorney. Absent:

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

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

Minutes of the June 20, 2023 meetings were provided to members. Motion by Blessing, 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. 7 disconnects, 3 connects, 52 locates, 12 re-reads and read and leave on. Replaced 5 meters. Pumped approximately 28,309,367 gallons an average of 913,205 gal. daily. Wells are dropping and I am attaching wells that are close to restriction levels, we might consider odd and even days for watering yards and gardens. I don't think wells 1 or 2 will get to their restriction level. I will keep you informed. Mba and TSCI Quarterly wastewater samples were completed for the surcharges. MBA, TSCI and Lift Station flow meters calibration was checked by HOA. Cleaned the sewer between Clay and Broadway 4th – 5th.

Utility Foremen's Report – Mike Davison: Works continues to repair tube under Broadway and repair street and sidewalk.

Consider Pay Applicatoin #1 from General Excavating, LLC-\$384,293.00- Tabled, waiting for Engineering approval.

Form Wage Committee- 1 Representative from BPW- Chuck Murphy will serve this year.

Review Delinquent Utility Accounts

Meeting adjourned at 4:21 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman