

Minutes
Board of Public Works
July 5, 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 5th day of July, 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, Charles Murphy. Others present: 4 staff members, City Attorney.

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

Board member Murphy read the statement of availability of current copy of the Open Meetings Act.

Minutes of the June 21, 2021 meetings were provided to members. Motion by Murphy, second by Badertscher to approve minutes. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing Motion Carried.

Payment of Bills – Motion by Murphy, second by Badertscher to approve the payment of bills. Voting Aye: Badertscher Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Water/Waste Water Report- provided by Milke: Collected the quarterly MBA and TSCI wastewater samples. The return valve motor was replaced by HOA. Malloy Company came and put new bearings in Blower #1 electric motor. They found another issue and took the rotor with them. Collected the quarterly MBA and TSCI wastewater samples. The return valve motor was replaced by HOA. Malloy Company came and put new bearings in Blower #1 electric motor. They found another issue and took the rotor with them.

Utility Foremen’s Report – Doug Goracke & Mike Davison provided the report. AMI Gateway monitoring continues, all meters are installed. Design work continues on Power Plant project. More valves will be installed on Hwy 50 project. Fixed leak and replaced curb stop. Pool operating well. Spraying City property. Need to have discussion on ARP money. Replaced pole on Jackson.

Review and Consider a Resolution of the Board of Public Works of the City of Tecumseh, Nebraska authorizing the sale of utility road grader. Introduction of Resolution: Badertscher, Second by Murphy to approve resolution as presented. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider estimate from Sargent Drilling for Well#1, liner and pump installation-\$58,777.00. Motion by Murphy, Second by Badertscher to accept estimate as presented. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider City Hall Copier Lease proposals. Motion by Murphy, Second by Badertscher to accept Access proposal. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Form Wage Committee, Mark Badertscher will be the Board representative.

Meeting adjourned at 4:26 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman