

Minutes
Board of Public Works
July 5, 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 5th 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: Dan Blessing, Charles Murphy. Others present: 2 staff members, 1 public, 1 media Absent: Mark Badertscher.

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 June 21, 2022 meetings were provided to members. Motion by Murphy, second by Blessing to approve minutes. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

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

Utility Foremen’s Report – Doug Goracke - Generated for outage on June 20, generation online in 20-25 minutes, most load on the board in 40 minutes. Due to total demand we were only able to pick up partial to start, rest was picked up as the afternoon progressed once the total demand dropped. Everyone back on around 9pm. Buried line north of town.

Family Dollar service installed and operational. Water leak on 3rd. Repairing valve at intersection of 50 and 136.

Two URD project to do at Broadway and Clay. Researching purchase price of used Digger Truck. Getting bids for possible building and lean to for south shed to accommodate the removal of the old tin shed south of the power plant. Grinder motor replaced, sending over for rebuild, however believe the issue to be line wiring.

Discussion and consideration on resident’s driveway repair. Motion by Blessing to pay for half of the two foot wide section (entire length) and work be completed by the city staff, second by Murphy. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Consider Quote from Border States for Switch Gear-\$23,128.53. Motion by Murphy, second by Blessing, to approve purchase of switch gear. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Consider purchase of cable plow from Kuhl Trenching-\$3,500.00. Motion by Murphy, second by Blessing, to approve purchase of plow. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Review Manor water usage/bill. Motion by Blessing to make no adjustment to Manor Bill, second by Murphy. Voting Aye: Blessing, Murphy. Voting Nay: None. Absent: Badertscher. Motion Carried.

Wage Committee- Dan Blessing will serve as the BPW representative on committee.

Meeting adjourned at 4:55 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman