

Minutes  
Board of Public Works  
August 1, 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 1st day of August, 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: 5 staff members, City Attorney. Absent:

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 July 18, 2022 meetings were provided to members. Motion by Murphy, second by Badertscher 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. 15 disconnects, 3 connects, 19 locates, 26 re-reads and read and leave on. Pumped approximately 24,516,485 gallons an average of 790,854 gal. daily. A new water service was bored from main to curb stop at 469 N 3rd.

Utility Foremen’s Report – Doug Goracke - Water leak on 3rd fixed and street poured back. Valve at 136 and 50 fixed (Packing bolts. Have begun cleaning out old shed. URD Installed on Broadway and Clay. Olsson to do Emission test around January.

Consider bid from Cascade Builders for construction of new 40x80 building at Utilities location-\$103,500.00. Motion by Blessing to accept Cascade bid as presented, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consider Wage Recommendations for 2022-2023 Fiscal Year- Motion by Murphy, to approve the wage recommendation as presented. Seconded by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Budget Work Session

Review Delinquent Utility Accounts

Meeting adjourned at 4:52 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman