

Minutes
Board of Public Works
August 2, 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 2nd day of August, 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, Dan Blessing, Charles Murphy. Others present: 4 staff members, City Attorney, 1 media.

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

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

Minutes of the July 19, 2021 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 Blessing, second by Murphy to approve the payment of bills. Voting Aye: Badertscher Blessing, Murphy. Voting Nay: None. Motion Carried.

Water/Waste Water Report- provided by Milke: disconnects, 5 connects, 216 locates, 17 re-reads and read and leave on. 2 meters/meter bottoms/readers changed out. Pumped approximately 26,848,285 gallons an average of 866,073 daily. Had a power loss at the wells on the 10th after storm OPPD. Sargent found a bad coil in Well 6. Parts were ordered. This was caused from power outage on the 10th. Excavator hit the 12" Main north of town. Repaired and took water samples to Lincoln that all came back good. Had a water main leak on north 2nd. Malloy repaired Blower Motor #1. Turned in Quarterly Discharge Reports to EPA. The Storm Water Permit was extended. The Clarifier Skimmer Arm broke and we had to order a new one.

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, and on 2nd street. Work to begin on relocation for project, possibly yet this week. Fixed 2 leaks on 2nd Street and a damage deal north of town. Pool operating well. Spraying City property. Need to have discussion on ARP money. Replaced pole on Webster. Tower getting paint job on inside.

Elect Vice Chair for BPW. Motion by Blessing to nominate Mark Badertscher for Vice Chair. Second by Murphy. Voting Aye: Badertscher Blessing, Murphy. Voting Nay: None. Motion Carried.

Consider Amendment #1 to Olsson Agreement to HWY 50 Project. Motion by Murphy to approve Amendment #1 to Olsson Agreement, as presented. Second by Badertscher. Voting Aye: Badertscher Blessing, Murphy. Voting Nay: None. Motion Carried.

Consider Resolution 21-2 of the Tecumseh Board of Public Works changing the date of the regular Board of Public Works meeting for the month of September 2021. Introduction of Resolution 21-2 by Murphy, as presented. Second by Badertscher. Voting Aye: Badertscher Blessing, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:45 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman