

Minutes  
Board of Public Works  
August 7, 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 7<sup>th</sup> day of August, 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: 4 staff members, Mayor, City Attorney, 1 media, 1 public. 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 July 17, 2023 meetings were provided to members. Motion by Badertscher, 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 Blessing 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. 3 disconnects, 3 connects, 20 locates, 7 re-reads and read and leave on. Replaced 2 meters. Pumped approximately 25,707,846 gallons an average of 829,285 gal. Repaired 2 service line leaks. Replaced 1 curb box and rod. Unplugged 2 lift station pumps. Touch Screen computer (Used) that was installed 2 years ago was has went out again and is in the process of being converted into the SCADA system by HOA. It will be part of the Wastewater system upgrade. Currently running in manual each day until completed.

Utility Foremen's Report – Crews responded to power outages due to the storm, total of about 165 customers were affected. Installing URD to the JCH building and waiting to get installation done at NAPA and UStop.

Consider addendum to Engineering Contract for Power Plant project.- Tabled for further review.

Consider Proposal from HOA Solutions-New controls for the Gas Burn-off Bldg-\$16,384.00. Motion by Blessing, second by Murphy to approve proposal. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consider Wage Recommendations for 2023-2024 Fiscal Year. Motion by Blessing, second by Badertscher to approve wage recommendations. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Review Delinquent Utility Accounts

Budget Work Session- Review and Discussion of the 2023-2024 proposed budget.

Meeting adjourned at 4:49 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman