

Minutes
Board of Public Works
September 19, 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 19th day of August, 2022 at 5:00 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. Absent: none. Others present: 3 staff members, City Attorney, Mayor.

Meeting called to order at 5:00 P.M.

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

REGULAR AGENDA

1. Consider purchase of 6 transformers from T&R Electric for stock-\$53,676.00. Motion by Blessing, to approve purchase. Seconded by Murphy. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.
2. Review and Consider Estimates to spray foam new utility shed. . Motion by Badertscher, to accept build from Damme, \$25,400. Seconded by Murphy. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.
3. Review and Consider estimate from Sargent Drilling for Well #1 casing - \$65,830.00. . Motion by Blessing, to approve estimate, Seconded by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consent Agenda

Motion by Murphy, second by Badertscher to approve the Consent Agenda as follows:

1. Approve Minutes of the September 6th & 9th, 2022 meetings.
2. Pay bills for Utilities
3. Utility Staff hours to change to match City Hall hours, 7:30 a.m. – 4:00 p.m. (Half hour lunch), effective September 20, 2022.

Voting Aye: Badertscher, Blessing, Murphy. Absent: None. Motion Carried

Meeting adjourned at 5:04 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman