

Minutes  
Board of Public Works  
September 6, 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 6th day of September, 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: 3 staff members. 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 August 15, 2022 meetings were provided to members. Motion by Murphy, second by Blessing to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Payment of Bills – Motion by Blessing, 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. 6 disconnects, 3 connects, 32 locates, 18 re-reads and read and leave on. Pumped approximately 29,224,978 gallons an average of 942,741 gal. daily. Replaced fire hydrant at 3<sup>rd</sup> & High.

Utility Foremen’s Report – Doug Goracke - Parts beginning to arrive for SCADA upgrades, update from HOA is they plan on having the water side done before the end of the year. Replaced hydrant 3rd and High Street. Building project progressing. Water leak at Fairgrounds. Sewer lift station at Fairgrounds repaired. Digger truck should show up next week. EDA design complete (Agenda). Design for Sanitary and storm sewer project in Shawnee nearly complete. OPPD urge test complete. Changed filters on Hilco system on #2.

Consider 2022-2023 Budget. Motion by Blessing, to approve 22-23 Budget. Seconded by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consider 2022-2023 Capital Improvement Plan. Motion by Blessing, to approve Capital Improvement plan as presented. Seconded by Murphy. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consider Suggested Utility Account Write-offs. Motion by Blessing, to approve suggested write-offs, Seconded by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Absent: Motion Carried.

Consider Final Design and authorize to bid, upon EDA approval, for EDA-Power Plant Cooling Project- Tabled

Review Delinquent Utility Accounts

Meeting adjourned at 4:42 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman