

Minutes
Board of Public Works
September 7, 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 7th day of September, 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, Charles Murphy. Others present: 3 staff members, City Attorney, 1 media. Absent: Dan Blessing

Meeting called to order at 4:01 P.M.

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

Minutes of the August 16, 2021 meetings were provided to members. Motion by Murphy, second by Badertscher to approve minutes. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Payment of Bills – Motion by Badertscher, second by Murphy to approve the payment of bills. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Water/Waste Water Report- 2 disconnects, 4 connects, 200 locates, 6 re-reads and read and leave on. 2 meters/meter bottoms/readers changed out. provided by Milke: Skimmer was replaced in clarifier. Gardner Denver was here and did the preventative maintenance on the blowers. Had another water main leak on 2nd. 100,000 gallon tower was painted and interior cleaned. A new valve was installed in well 5 for the blow off.

Utility Foremen's Report – Doug Goracke & Mike Davison provided the report - AMI Gateway seems to be fixed, operating great, closed out electric portion and waiting for meters and modules for the water portion. Design work continues on Power Plant project, and on 2nd street. Looking to have design ready for approval by Nov/Dec. Work has begun on water relocation.

Fixed 1 leaks on 2nd Street and a damage deal north of town. Pool drained and semi winterized for now. Pump out of Vac truck (agenda item) Need to replace/repair gas valve at WWTP (agenda item).

Consider 2021-2022 Budget. Motion by Murphy, Second by Badertscher to approve budget. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider 2021-2022 Capital Improvement Plan. Motion by Badertscher to approve Capital Improvement Plan as presented. Second by Murphy. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider Macqueen estimate for repairs to Vac Truck-\$17,672.05r Motion by Badertscher, to approve estimate as presented. Second by Murphy. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider transfer of ownership of sewer main behind Orscheln's. Motion by Badertscher, to approve ownership. Second by Murphy. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider quote from Miller Mechanical for gas regulator for WWP-\$16,490.40. Motion by Murphy to replace with new regulator at \$12,000.00. Second by Badertscher. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Consider Suggested Utility Write-Offs. Motion by Murphy to replace with new regulator at \$12,000.00. Second by Badertscher. Voting Aye: Badertscher, Murphy. Voting Nay: None. Absent: Blessing. Motion Carried.

Meeting adjourned at 4:37 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman