

Minutes
Board of Public Works
December 2, 2024

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 December, 2024 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: Dan Blessing, Mark Badertscher and Charles Murphy (4:01). Others present: 3 staff members, City Attorney, 1 media

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

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

Minutes of the November 18, 2024 meetings were provided to members. Motion by Badertscher, second by Blessing to approve minutes. Voting Aye: Blessing, Badertscher. Voting Nay: None Absent: Murphy. Motion Carried.

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

Water/WasteWater Report- Jeremy Griepenstroh: All routine samples passed. 11 Locates. 2 Read and leave on. 2 Turn offs. Winterized all buildings and turned heaters on. Replaced heater in Well 1. Pumped approximately 18,904,399 gallons, an average of 609,819 gal. per day. Approximately 18,345,552 gallons were processed through the wastewater system. MBA pumped approx. 10,096,705 gallons of wastewater into the treatment plant. TSCI pumped approx. 6,471,132 gallons of wastewater into the treatment plant. Cleaned Clarifier 2 times. Drained tanks, and turned on heat in gas building. Jetted multiple locations. RAS/WAS Wetwell transducer and prison pit transducer were replaced by HOA. Lagoons were filled.

Utility Foremen's Report – Doug Goracke & Mike Davison- Generator units to be tested the 1st week in December, if tests are good ship the 12th or 13th. Boring done for 2400V relocation at Hospital. Scheduled boring for new house on first street, this week. 4 URD services to be installed. OPPD discussion on rates, item on agenda. Olsson reviewing sewer rates for upcoming year. 2nd street water design nearing completion, contract on agenda.

Consider quote from Parkson for Diffusers at WWTP-\$6,380.00 Motion by Badertscher, second by Murphy to accept quote. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried

Consider quote from Trojan for complete UV re-lamp at WWTP-\$22,372.65 Motion by Badertscher, second by Blessing to accept quote. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Consider Rate increase for Electrical services. The City of Tecumseh was notified by OPPD and WAPA of upcoming rate increase to the City, after discussion, Motion by Murphy to increase Electric Rates for all users by 10%, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Consider Professional Services Agreement with Olssons for 2nd Street Water Improvement Project- \$104,500.00. Motion by Blessing to accept agreement, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Consider changing Health Insurance plan options for 2025 year. Motion by Murphy to change Healthcare Insurance provider to BCBS of NE, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Review Delinquent Accounts

Meeting adjourned at 4:35 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman