Minutes Board of Public Works November 4, 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 4th day of November, 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. Others present: 3 staff members, City Attorney, 1 media

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 October 21, 2024 meetings were provided to members. Motion by Murphy, second by Blessing to approve minutes. Voting Aye: Blessing, Badertscher, Murphy. Voting Nay: None. Motion Carried.

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

Water/Waste Water Report- Jeremy Griepenstroh: All routine samples passed. 21 Locates. 2 Read and leave on. 2 Turn offs. 2 Turn ons. Repaired 6" main break in front of 620 N 13th. Repaired 10" Main break at wellfield. Repaired 10" Main break on 5th South of Clay Street. Repaired 6" Main break at 1st and Jackson. Pumped approximately 28,199,697 gallons, an average of 909,668 gal. per day. Power outage at wells October 30th. Ran Generators at Wells 1 and 5 for 2 hours. Cleaned Clarifier 3 times. Turned UV off, and pulled for winter season. Clarifier Scraper Spring broke, resulting in scraper bending. Repairs were completed. Jetted multiple locations. Replaced 10 weir brackets on the clarifier. RAS/WAS Wetwell transducer has acted up twice, HOA will look at it 1st week of Nov. Currently filling lagoons

Utility Foremen's Report – Doug Goracke & Mike Davison- Water Leak, 1st and Jackson, Wells, Schultz, 5th and Clay/south. Sewers are lined (last month agenda) Omega Morgan moves are complete, final invoice sent. NDEE responses are in, waiting to get final approval, soliciting for design. On the hunt for 1 or 2 generator sets (agenda item for financing) Call with OPPD Monday to discuss new contract.

Consider HOA Solutions Cyber Security Protection Plan, "HOA Cyber Protect" for SCADA, \$10,512. Motion by Murphy, second by Badertscher to accept plan. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried

Consider purchase of two generators for power plant, not to exceed \$3,750,000.00 Motion by Badertscher, second by Murphy to recommend purchase, not to exceed \$3,750.000. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Review Delinquent Accounts	
Meeting adjourned at 4:38 p.m.	
Janelle Moran, City Clerk	Dan Blessing, Chairman

Consider proposal from Air Regulation Consulting (ARC) for air quality construction permitting for two diesel engines for electrical generation at the power plant, not to exceed \$48,000.00. Motion by Murphy, second by

Badertscher to accept plan. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried