

Minutes
Board of Public Works
September 3, 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 3rd day of September, 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: 2 staff members.

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 August 19, 2024 meetings were provided to members. Motion by Badertscher, second by Blessing to approve minutes. Voting Aye: Blessing, Badertscher, Murphy. Voting Nay: None. Motion Carried.

Payment of Bills – Motion by Badertscher, second by Murphy 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._17 Locates. Read and leave on._2 Turn-ons_1 Turn-off_Repaired 10" main just North of town._Made repairs to well 6 pre-lube line._All licensed water operators attended a back-flow continuing education course. Cleaned Clarifier twice. HOA calibrated all 3 wastewater meters. Jetted some sewer mains. Began making repairs to sewer main 8th- 9th on Broadway. Johnson Services checked some sewer mains for issues. Had an EPA inspection performed on our system. Repairs were made to a sewer service tap between 11th- 12th Jackson-Lincoln.

Utility Foremen's Report – Mike Davison gave report- performed urge test for OPPD at the power plant.

Consider approving 2024-2025 Budget. Motion by Badertscher, second by Blessing to approve 24-25 Budget. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried

Consider Capital Improvement Plan. Motion by Murphy, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Consider suggested Utility Account Write-offs. Motion by Badertscher, second by Murphy to approve write off list. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Consider quote from American Boiler to replace boiler in Power Plant, \$59,935.00 Motion by Murphy to accept quote, second by Blessing. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Consider purchase of new RASP pump for Waste Water Plant-\$15,817.00. Motion by Blessing to accept, second by Badertscher. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: Motion Carried.

Review Delinquent Accounts

Meeting adjourned at 4:41 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman