

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 6th day of January, 2014 at 4:00 o'clock 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 Chairman presided and the Secretary recorded the proceedings. The Chairman read a statement of availability of current copy of the Open Meeting Act.

The following members of the Board of Public Works were present: Lynn Campbell and Dan Blessing. Absent: Fred Pooch. Others present: Doug Goracke, Mike Davison, Paula Darling, Mayor Wm. Montz Sr., Rod Vrbka, Bruce Dalluge and Ray Kappel.

Motion by Campbell, seconded by Blessing, to approve the minutes of the December 3, 2013 regular meeting and the December 9, 2013 special meeting. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Blessing, seconded by Campbell, to approve payment of bills. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

The water/wastewater report was distributed and reviewed and no questions were asked.

Doug Goracke reported that he had visited with Olsson Associates regarding the installation of a new 10" water main at Tecumseh Poultry and they stated that the plans have been sent to the state for their review. The engineers' estimate would be approximately \$60,000 and a revised agreement will be sent to Tecumseh Poultry that outlines the costs paid by the utility and the costs paid by Tecumseh Poultry. Motion by Campbell, seconded by Blessing, to commit utility dollars to pay for the plans from the engineers and any fees associated with state reviews and easements. All other costs will be paid by Tecumseh Poultry, including any overages. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Campbell, seconded by Blessing, to adopt Resolution No. 14-01, a resolution of the Board of Public Works for the City of Tecumseh, Nebraska, establishing sewer rates for residential, general, large general and municipal users; providing sewer sampling additions; providing interceptor installation additions; providing discharger cost additions; providing for late payment additions; providing an effective date; and repealing prior resolutions. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Blessing, seconded by Campbell, to approve a Sewer Participation Service Agreement and Permit with Tecumseh Poultry, LLC beginning with January 2014 usage, with a base rate of \$43,973.31 per month, subject to additional changes as set out in the Tecumseh Poultry LLC Sewer Participation Service Agreement. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

Board members asked that Dave Thompson provide them with a letter from his physical therapist stating his rehab was complete and he was 100% recovered and ready to return to work.

Motion by Blessing, seconded by Campbell, to approve Kaleb Kuhlmann's wage adjustment from \$16.77 to \$17.49. Yeas: Campbell and Blessing. Nays: None. Absent and not voting: Pooch. Motion carried.

Goracke was asked to bring additional information regarding the fault locator to the next meeting.

No action was taken regarding the furlough of the street department's part-time Responsible Charge.

Goracke reported he had received a complaint about the timing of the snow removal from the snow fall on New Year's Day. The Board felt there was no issue and prefers to leave the decision of when to do snow removal to the foremen.

The utility and public property foremen's report was distributed and reviewed and there were no questions.

Motion by Campbell, seconded by Blessing, to adjourn into executive session at 5:27 p.m. to review litigation strategies. Motion by Campbell, seconded by Blessing, to reconvene into regular session at 5:50 p.m.

Motion by Blessing, seconded by Campbell, to authorize the City Attorney to proceed in the defense of the Tecumseh Utility Department regarding the pending litigation with the Highway 50 Smokehouse. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

On motion the meeting adjourned at 6:06 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman