

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 18th day of February, 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, Fred Pooch and Dan Blessing. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Shayne Huxoll, Leo McConnell and Marlin Davis of Gen-Mech, Tracy Milke, Craig Reinsch and Ray Kappel.

The Board discussed issues with the timeliness for the completion of the well project with representatives of Gen-Mech. Motion by Pooch, seconded by Campbell, to adjourn into executive session to discuss the Gen-Mech contract at 4:21 p.m. Yeas: Campbell, Blessing and Pooch. Nays: None. Absent and not voting: None. Motion carried. Motion by Pooch, seconded by Campbell, to reconvene into special session at 4:29 p.m. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Following more discussion with Gen-Mech representatives, the contract will remain the same and depending on how quickly the project is completed, the issue of liquidated damages would be addressed at the end of the project.

No action was taken on the purchase of an underground fault locator as another of the partners had decided against the purchase.

Motion by Pooch, seconded by Campbell, to adjourn into executive session at 4:37 p.m. to discuss and review applications for potential water and sewer candidates and the wage package. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried. Motion by Pooch, seconded by Campbell, to reconvene into special session at 5:54 p.m. Yeas: Campbell, Blessing and Pooch. Nays: None. Absent and not voting: None. Motion carried. Motion by Pooch, seconded by Campbell, to hire Casey Bohling as a water/sewer operator at \$16.50 per hour. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried.

The meeting was adjourned at 5:04 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman