

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 3rd 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, Mayor Wm. Montz Tracy Milke, Craig Reinsch and Ray Kappel.

Motion by Campbell, seconded by Blessing, to approve the minutes of the January 6, 2014 regular meeting. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried.

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

Motion by Pooch, seconded by Campbell, to approve payment of Payment No. 2 to Gen Mech, from Olsson Associates, for \$56,700.00 for the Tecumseh municipal water well project. Yeas: Campbell, Blessing and Pooch. Nays: None. Absent and not voting: None. Motion carried.

The water/wastewater report was distributed and reviewed and no questions were asked. Board members were asked if they could attend a meeting to discuss the lift station's air lock issues on either February 13 or February 14, 2014. Goracke will report back as to which date works for all the other participants.

No action was taken on the agreement with Tecumseh Poultry regarding the 10-inch main extension as the agreement was not ready for review.

Craig Reinsch, of Olsson Associates, reviewed the circumstances leading to the request for an extension of the substantial completion for the construction of the well. Gen Mech has stated they can start work again in April with substantial completion anticipated July 30, 2014. Reinsch explained the Board's options regarding the completion of the project. They could terminate the contract with Gen Mech, Gen Mech could terminate the contract or the city could amend the construction schedule with Gen Mech. Motion by Pooch, seconded by Campbell, to modify the construction schedule with Gen Mech and incorporate liquidated damages for noncompliance into the new agreement. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried. The Board will meet with Gen Mech representatives to finalize the amendment on February 18<sup>th</sup>, 2014 at 4:00 p.m.

Motion by Pooch, seconded by Blessing, to not approve a partial refund of the utility deposit at 335 Broadway and to send the tenant of the building a bill for materials to replace the damaged curb stop. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

No action was taken at this time on the purchase of a GIS locating program for city water and sewer mains, etc.

Motion by Pooch, seconded by Campbell, to approve HOA's recommendation to transition from WebX to Screen Connect for access to the SCADA system at a one-time cost of \$425. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Motion by Pooch, seconded by Blessing, to allow the monthly fees associated with having access to Screen Connect for employee Smartphones. Any charges over the minimum for the new data plan will be paid by employees. Yeas: Campbell and Blessing and Pooch. Nays: None. Absent and not voting: None. Motion carried.

The Board suggested that employees find out what OPPD would charge to do underground fault locating for the city before committing \$8,279 to purchase the equipment. The Board will discuss this information at the special meeting on February 18, 2014.

Foreman Davison and Goracke gave the street department and utility/public property reports and there being no further business the meeting adjourned on motion at 5:31 p.m.

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Lynn Campbell

Secretary

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Dan Blessing

Chairman