

CITY OF TECUMSEH, NEBRASKA
NOTICE OF PUBLIC MEETING
BOARD OF PUBLIC WORKS

Notice is hereby given to all that may be concerned that the Board of Public Works of the City of Tecumseh, Nebraska will meet in a publicly convened session as set forth below:

Time: 4:00 P.M.
Date: June 1, 2020
Location: City Utilities Conference Room

The agenda subjects to be considered at said meeting are as follows:

1. Statement of availability of current copy of Open Meeting Act
2. Roll Call
3. Approve minutes of the May 4, 2020 meeting
4. Approve payment of bills
5. Water/Wastewater report -
6. Utility Foremen's Report -In packet
7. Consider Landis & Gyr / Border States Proposal for AMI system, \$409,452.00 to purchase, monthly fee of \$950.
 - b. Consider Power Manager cost to interface with AMI System-\$800.00
8. Consider Agreement for Professional Services from Olsson Assoc. for Air Quality Permit Renewal-\$9,820.00
9. Consider USDA RED LG Loan Application #2020-1
10. Discuss Employee FMLA claim and related issues
11. Review Customer Utility Deposit refunds report
12. Accounts Receivable/Delinquent Accounts Reports
13. Adjourn

The final agenda is currently incomplete; however, a continually current Agenda is available for public inspection, upon request, at the City Clerk's Office in City Hall.

This notice will be posted in three public places in the City and members of the Board of Public Works will simultaneously be served with a copy of this notice. Reasonable accommodations will be made for people needing another method of access by contacting the City Clerk at least two business days prior to the regular meeting: by mail at P.O. Box 417, Tecumseh NE 68450, by phone at 402-335-4011, by email at jmoran@tecumsehne.com.

The Board of Public Works reserves the right to adjourn into Closed Session for the protection of the public interest at any time.

City Clerk

I certify that the above notice was posted in three public places in the City as follows at 4:00 P.M. on May 28, 2020 at City Hall, United States Postal Service, and Hasselbalch Pharmacy.

City Clerk