

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

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 o'clock P.M.
Date: June 3, 2013
Location: City Hall

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 6, 2013 regular meeting and May 13, 2013 special meeting
4. Approve payment of bills
5. Review and consider PeopleService report and recommendations
6. Review and consider TSCI requests regarding wastewater policies
7. Review and consider establishing a minimum reserve fund for the electric department
8. Review and consider Olsson Associates contract amendment #2 for the construction of new well. Amendment would be for Construction Administration Services amounting to \$13,500 and Construction Observation Services billed at time and expense.
9. Review and consider Olsson Associates recommendation to bid award for new well #1
10. Review and consider Addendum #2 for the Tecumseh Municipal Water Well – which covers all additions, modifications and clarifications to the bidding documents including the drawings, specifications, and documents for the project currently scheduled to bid at 1:30 p.m. on Thursday May 23, 2013
11. Review and consider establishing a redundant fee to MBA for emergency water
12. Review and consider allowing Unite Private Networks LLC cable company to bury lines across city property for service at MBA
13. Review plans to top coat streets with asphalt chips and oil at the cost of \$2,200/block
14. Review and consider allowing Olsson Associates to conduct a sewer ordinance review for a fee not to exceed \$4,200
15. Review and consider employee wages for fiscal year 2013-2014
16. Discussion regarding items to include on 2013-2014 Budget
17. Utility Foremen's report

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 one week prior to the regular meeting: by mail at P.O. Box 417, Tecumseh NE 68450, by phone at 402-335-4011, by email at pdarling@windstream.net.

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

Paula Darling

City Clerk

I certify that the above notice was posted by me in three public places in the City as follows:

City Hall
U.S. Post Office
Johnson County Court House
Electronically at tecumsehne.com

At 3:00 p.m. o'clock P.M. on May 29, 2013

Paula Darling

City Clerk

