

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 5th day of January, 2015 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 (Fred Pooch presided until Dan Blessing arrived at 4:05 p.m.) 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: Fred Pooch and Lynn Campbell with Dan Blessing arriving at 4:05. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Bill Montz, Ann Wickett, and Bruce Dalluge.

Motion by Campbell, seconded by Pooch, to approve the minutes of the December 1, 2014 regular meeting. Yeas: Campbell and Pooch. Nays: None. Absent and not voting: Blessing. Motion carried.

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

Motion by Pooch, seconded by Campbell, to approve Certificate of Payment No. 11 for \$15,029.85 for work done on the Well No. 1 project. Yeas: Pooch and Campbell. Nays: None. Absent and not voting: Blessing. Motion carried.

Board members reviewed the water/wastewater report as distributed by Tracy Milke. Motion by Pooch, seconded by Campbell, to approve the water/wastewater report. Yeas: Campbell, Blessing and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Motion by Pooch, seconded by Campbell, to approval the HOA proposal for the Scada upgrade (\$14,250) and the software alarm dialer upgrade (\$4,400) for a total of \$18,650. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Board members asked the Mayor and Council to provide guidance and direction on finding a suitable replacement for CoOpportunity Health Insurance due to the solvency issues with the company.

Board members asked that both NMPP and Olsson Associates be provided more information regarding the utilities' future plans so the end result of the rate studies reflects our needs. Utility Foremen Davison and Goracke will report at the February meeting.

Utility Foremen Davison and Goracke reported that the new locator has been purchased, the old Well No.1 has been capped and demolished and the engine regulator on Engine No. 2 had to be replaced and the old one has been sent in to be rebuilt. Board members and the foremen would like to start planning for the possibility of a complete upgrade to the power plant and will begin the process of getting an estimate on what the cost would be.

On motion the meeting was adjourned at 4:48 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman