

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 1st day of June, 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 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, Dan Blessing and Lynn Campbell. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Ray Kappel, and Tracy Milke.

Motion by Pooch, seconded by Campbell, to approve the minutes of the May 4, 2015 regular meeting. Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

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

Board members reviewed the water/wastewater report as distributed by Tracy Milke. Milke mentioned that MC² seems to have the scale at the new well house in working order, but they will continue to monitor it for accuracy. The new water line at Tecumseh Poultry has been charged. They then turned off the water to the line and employees will flush it next week. The muffin monster has been reinstalled as there had been no repairs needed.

Motion by Pooch, seconded by Campbell, to have the city clerk find out which computers are covered by the AVG virus protection and then approve paying the renewal based on the number of utility computers using the virus protection. Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Doug Goracke addressed the Board regarding possible street improvements on 1st Street from the railroad to Calhoun and Calhoun from 1st to 3rd Streets. The management of Tecumseh Poultry have expressed interest in paying for a portion/all of the project. The management stated that they would appreciate any help they could get from the City but would not expect other property owners in the area to pay any of the costs. Goracke stated that the project would include having the utility raise several manholes. Board members suggested that Goracke talk to the Council at the Council meeting and report back to the Board at their July meeting.

Clerk Darling explained that the Council would most likely approve the redemption of a portion of the City's outstanding General Obligation Sewer Bond for \$3,050,000 because of a considerable savings on interest.

Board members discussed the purchase of a Jet Vac truck, a different mower and replacing the 1996 pickup in addition to the foaming or slip-lining of several areas of sewer lines.

Board member Pooch asked that supervisors complete employee evaluations for the next meeting so wages and other budget items can be discussed.

The foremen reported that the company who performs videos of the sewers and foaming will be in town this week. Armor coating should begin this week as well.

On motion the meeting was adjourned at 4:55 p.m.

