

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 August, 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.

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, Ann Wickett, Mayor Bill Montz, Bruce Dalluge and Tracy Milke.

Motion by Campbell, seconded by Pooch, to approve the minutes of the July 6, 2015 regular meeting, the July 8, 2015 special meeting and the amended July 23, 2015 special meeting to reflect the location of the meeting being at the utility conference room. Motion carried by unanimous roll call vote.

Motion by Blessing, seconded by Pooch, to approve payment of bills. Motion carried by unanimous roll call vote.

Board members reviewed the water/wastewater report with Tracy Milke. Milke stated that they had replaced and repaired water lines and Well No. 6 was now back on line after water samples came back satisfactorily. The return pump at the wastewater treatment plant was replaced due to a malfunction. The blower actuator valve on Blower No. 3 is not sending a signal to the control panel and HOA is investigating the problem. The video of Well No. 4 has not been done yet and will hopefully be addressed at the September meeting.

The Board discussed the possibility of allowing utility employees to do crack sealing for the City of Cook or renting them the city's tar pot and it was decided that they would provide the City of Cook with the names of companies that are in that business.

Representatives from the Village of Burchard asked the Board if they would be interested in providing manpower to take monthly water samples in addition to yearly sewer samples (possibly twice yearly). Board members asked Tracy Milke to call Fred Baumert, with NDHHS, regarding Tecumseh's responsibilities and requirements if he were to do the sampling. Once that is done, utility representatives would make a site visit of Burchard's system and review their paperwork. The Board will address this again at the September meeting.

Motion by Pooch, seconded by Campbell, to recommend vacating approximately 150 feet of the east entrance of the alley between 2nd and 3rd Streets, south of Clay. Motion carried by unanimous roll call vote. The area will then be terraced and landscaped in anticipation of the downtown project which will commence in 2017.

Bruce Dalluge explained the process of preparing for the reconstruction of the streets from the railroad crossing to Calhoun and Calhoun from 1st to 3rd Streets. He stated he had spoken with the City's bond representatives and they have no issues with assessing only one of the property owners in the area of the reconstruction. He also stated that he and Doug Goracke will meet with representatives of Tecumseh Poultry to draft a short agreement regarding annual payments to the City for the assessment. They also will be visiting with Olsson Associates to apportion the costs between the City and Tecumseh Poultry.

Motion by Pooch, seconded by Campbell, to adopt Resolution No. 15-01 setting a payment plan policy. Motion carried by unanimous roll call vote. Board members would like to revisit the policy in January 2016 if issues arise.

Doug Goracke and Mike Davison gave the utility foremen report and discussed the process to follow for informing residents and property owners prior to the sewer lining of approximately 1 ½ blocks in the area of 3rd Street and High Street. The cost is estimated at \$33,000.

On motion the meeting was adjourned at 5:05 p.m.