

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 14th day of December, 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: Lynn Campbell and Fred Pooch. Absent: Blessing. Others present: Ann Wickett, Doug Goracke, Mike Davison, Paula Darling, Bruce Dalluge, Jim Condon, Mayor William Montz Sr., John Beal, and Jonathan Beal.

Motion by Campbell, seconded by Pooch, to approve Resolution No. 15-02, a resolution of the Board of Public Works for the city of Tecumseh, Nebraska, establishing sewer rates for residential, general, large general and municipal users; providing sewer sampling additions; providing interceptor installation additions; providing discharger cost additions; providing for late payment additions; providing an effective date; and repealing prior resolutions. Motion carried by unanimous roll call vote.

Board members reviewed bids for leasing both ½ ton and ¾ ton Ford and Chevy pickups from Brinkman Chevrolet/GMC and Field Ford. The Board felt the ¾ ton pickups were a better choice for the type of service the pickup would be doing. The Ford F250 cost was \$26,240 and the Chevy Silverado cost was \$39,840. Motion by Pooch, seconded by Campbell, to approve recommending the Ford F250 ¾ ton pickup to the City Council at their next regular meeting. This pickup will be a service truck for the sewer department. Motion carried by unanimous roll call vote.

Action on the 2004 Vactor jet truck was postponed until the next regular meeting of the Board.

Motion by Pooch, seconded by Campbell, to continue contracting with Action Technology for the city's and utility's tech support. Motion carried by unanimous roll call vote.

Motion by Pooch, seconded by Campbell, to approve the route for Unite Private Networks' fiber optic cables, but instead of boring the route, the cables will be attached to the existing power poles. Attachment fees will be charged as well. Motion carried by unanimous roll call vote.

On motion the meeting was adjourned at 4:30 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman