

Minutes  
Board of Public Works  
June 6, 2016

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 6th day of June, 2016 at 4:00 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 City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Lynn Campbell, and Charles Murphy. Absent: None. Others present: Lisa Beethe, Bruce Dalluge, Mike Davison, Doug Goracke, Tracy Milke, Trevor Mills, and Ann Wickett.

Meeting called to order at 4:00 P.M.

Chairman Blessing read the statement of availability of current copy of the Open Meetings Act.

Minutes of the May 2, 2016 regular meeting were provided to members via mail. Motion by Campbell, second by Murphy to approve the minutes as received. Aye: Blessing, Campbell, Murphy. Nays: None. Motion carried.

Payment of Bills – Motion by Blessing, second by Murphy to approve the payment of bills. Aye: Blessing, Campbell, Murphy. Nays: None. Motion carried.

Water/Wastewater Report. Tracy Milke provided the report to the board. He indicated that the water tower cleaning has been completed and it is back in operation. They worked on several leaks and completed the locating/marking for K2 Construction for the water main/valve project. They expect to start the hydrovac process on Wednesday, June 8<sup>th</sup>. Tracy indicated that the mixer at the lift station is down right now. Maintenance was completed on the blowers to extend the warranty.

Utility Foremen's Report – Doug Goracke provided his report to the board. Doug indicated they have received their Air Emissions Operating Permit (5 yr. permit). They are considering the need to replace several air compressors at the plant. They will obtain bids on this to include in the next budget. Rehab on Well #2 is complete and a relief valve was replaced on Well #1. Work continues on the restroom in the City Park. Staff has been working at the pool to get things ready to open. They replaced 2 poles and are about half way done with mosquito spraying. Maintenance has been completed on several trucks. Future maintenance to replace cables on the Bucket Truck will need to be planned – could cost \$12K or more to replace these

cables. The Board asked Doug to check on prices for a new bucket truck for informational/budgeting purposes. They are planning to sell the old vac truck – they will set a minimum price and set a sale date by the next meeting. The paving project by Tecumseh Poultry will let bids out on Monday, June 13<sup>th</sup>. Doug also mentioned that 2 transformers are need at Tecumseh Poultry.

Estimate from HOA Solutions for \$6,900 to add all well monitoring data to the SCADA computer system. Motion by Murphy, second by Campbell to approve the estimate of \$6,900. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Extension of Burchard Agreement – Discussion about extending the water/wastewater management agreement with the Village of Burchard. There are some concerns about work that is needed on their sewer distribution system, but staff is willing to take some time to do some maintenance/repair work that is needed to improve the issues. Motion by Blessing, second by Campbell to extend the agreement with the current terms until December 31, 2016. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Verizon Proposal for Antenna on Water Tower – Verizon is proposing placing a tripod (3 antennas) on the water tower in town. Staff just wanted to see if the Board is interested before requesting additional information. The Board requested that staff gather additional information and bring the proposal (drawings and payment terms) back to the Board for consideration.

Purchase of Insta-Valves for Water System – Staff proposes purchasing up to 6 insta-valves to install as part of the downtown water system project and other sites in town. They would like to do 3-4 as part of the downtown project now while K2 Construction will have open holes if possible. The others are needed elsewhere in town. These can be installed without shutting down the water service. Motion by Blessing, second by Campbell to approve the purchase of 6 insta-valves. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Accounts Receivable Report – The board reviewed the list of delinquent accounts and accounts that have been disconnected or in collections. No discussion.

Meeting adjourned at 4:49 p.m.

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Lisa Beethe, City Clerk

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Dan Blessing, Chairman