

Minutes
Board of Public Works
August 1, 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 1st day of August, 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, Bohling, Mike Davison, Doug Goracke, and Ray Kappel, Tracy Milke, Trevor Mills, and Bill Montz.

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 July 5, 2016 and July 25, 2016 meetings 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 Campbell 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 report that well #2 pump had been pulled for reconditioning. The SCADA CPU was replaced. Used the jet truck to clean out some sewer mains. K2 Construction hit a sewer lateral that we did not know was there. The sewer lagoon will be sampled for grease thickness. The draft wastewater permit was received with some changes to sampling procedures and limits. Reviewed report from Sargent Drilling on Well pumping tests conducted for the City.

Utility Foremen's Report – Doug Goracke provided his report to the board. Results from the water study that Olsson Associates is conducting should be available very soon. May have information to review rates next month. Replaced a couple of broken power poles. Worked on some water leaks, service lines, and curb stops throughout the month. Repaired a sewer line at 3rd & Jackson. Added 2 meters for BNSF at their new building and depot sites. Responded to several service and storm damage calls. Armor coating is planned for September, they will be getting the street sweeper out ahead of time to clean off streets. Used vacuum truck to clean out some storm sewers. Got an estimate of \$2-\$3K from Kuhl Trenching to replace a sewer

pipe that is broken on 10th Street between Clay & Webster. The board gave the go ahead to move forward with this replacement. Staff is working on preparing to sell the old jet truck. They are waiting to hear back from some area towns on whether they would be interested in the truck. Staff will be working on some asphalt repairs. They will also review sites for sewer lining projects.

1st & Calhoun Paving Project – reviewed low bid of \$516,428 from TCW Construction for the paving project. Tecumseh Poultry has reviewed the bid and approved it. City Council will consider the bid at their meeting tonight.

Change Order with K2 Construction – not received yet.

2016-2017 Budget Discussion – Ms. Beethe indicated that staff will meet with our accountant on Wednesday, Aug. 3rd regarding the questions the board had about reserve funds and capital improvement funds. We will schedule a special meeting to review final recommendations.

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 4:36 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman