

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Conference Room at the Tecumseh Utility shop on the 11th day of February, 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: Dan Blessing, Fred Pooch and Lynn Campbell. Absent: None. Others present: Doug Goracke, Paula Darling and Mayor Wm. J. Montz, Sr.

Board Member Pooch and Utilities Foreman Doug Goracke discussed the need for the special meeting regarding the Electric Service Master Plan. Goracke stated he wanted to make sure the Board knew why the plan was necessary and what they were voting on before proceeding with the contract for the Master Plan. Motion by Pooch, second by Campbell to approve making a recommendation to the City Council to enter into a contract between Tecumseh Utility and Olsson Associates for an Electric Service Master Plan at the cost of \$23,000. Yeas: Blessing, Campbell, Pooch. Nays: None. Absent and not voting: None. Motion Carried.

On motion the meeting was adjourned at 4:40 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman