

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 17th day of June, 2014 at 3:00 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 and Lynn Campbell with Fred Pooch arriving at 3:21 p.m. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Tracy Milke, Jim Condon and Casey Bohling.

Jim Condon led the discussion regarding the cleaning and repairs to the DAF storage facility at Tecumseh Poultry which will take place June 20-22, 2014. Condon suggested sampling before and after the cleaning and repairs. Samples should be taken at both Tecumseh Poultry and TSCI. Motion by Pooch, seconded by Blessing, to follow the Tecumseh utility sewer rate schedule, as established, for any possible incident charges in connection with the repairs to the DAF storage facility at Tecumseh Poultry. Yeas: Pooch, Campbell and Blessing. Nays: None. Absent and not voting: None. Motion carried.

On motion the meeting was adjourned at 3:51 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman