

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 2nd day of June, 2014 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, Lynn Campbell and Fred Pooch. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Tracy Milke, Mayor Wm. Montz Sr., Bruce Dalluge and Ann Wickett.

Motion by Campbell, seconded by Pooch, to approve the minutes of the May 5, 2014 regular meeting. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Motion by Pooch, seconded by Campbell, to approve payment of bills. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Doug Goracke addressed the Board regarding the issues involved in disconnecting utilities on rental properties when it is at the property owner's request and asked the Board to consider changing the policy. The Board asked both Goracke and Mike Davison to review all fees, charges and the policies governing them and bring their recommendations to the next meeting.

Motion by Campbell, seconded by Blessing, to approve the \$1.25/hour step raise for Tracy Milke as recommended by the utility foremen. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Water operator Milke distributed the water and wastewater report and stated that Casey Bohling had agreed to complete water and wastewater classes by the end of the year. Discussion regarding replacement of check valves evolved into budgeting \$9,500 so the problem could be resolved once and for all. Board members agreed to conduct a site visit of the well project during a special meeting on June 5th at 3:00 p.m. Johnson Sewer Cleaning was hired to clean, video and foam several sewer lines.

The Hold Harmless Agreement was tabled until the July meeting so it could be addressed with all the other fees/policies that need to be changed.

Foreman Davison stated that the armor coating should be taking place within the next week or so, depending on the weather, and that the street sweeper needs to be replaced.

Davison and Goracke stated that the roof on Well House No. 6 has been replaced with tin. Clerk Darling asked the Board and foremen Davison and Goracke if they could start prioritizing budget items for the new budget and to consider wage increases at the July meeting.

On motion the meeting was adjourned at 4:54p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman