

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 5th 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, Lynn Campbell and Fred Pooch. Absent: None. Others present: Doug Goracke, Paula Darling.

Motion by Pooch, seconded by Campbell, to approve the Certificate of Payment No. 4 from Olsson Associates for \$60,048.60 for work done by Gen-Mech Contractors, Inc. for well work. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

At 3:04 p.m. Board Members and Doug Goracke left the building to conduct a site visit of the Tecumseh Well Project.

Upon leaving the well site the meeting was adjourned at 3:54 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman