

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 6th day of July, 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.

The following members of the Board of Public Works were present: Fred Pooch, Dan Blessing and Lynn Campbell. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Ray Kappel, Mayor Bill Montz, and Casey Bohling.

Motion by Campbell, seconded by Pooch, to approve the minutes of the June 1, 2015 regular meeting and June 15, 2015 special meeting. Motion carried by unanimous roll call vote.

Motion by Blessing, seconded by Pooch, to approve payment of bills. Yeas: Blessing, Campbell and Pooch. Motion carried by unanimous roll call vote.

Board members reviewed the water/wastewater report with Casey Bohling. Bohling mentioned that the 3-year lead and copper samples were completed and that Well No. 6 was currently off line for reconditioning. He also stated that the Johnson Service Company was in town cleaning and treating some of the city's sewer mains and that MC² was working on the UV system.

Doug Goracke addressed the Board regarding a small hole that was found in the column pipe of Well No. 6. He was told it was not significant enough to repair at this time and that waiting until the pump was replaced in 3 to 4 years would make more sense. He also reported that several sections of pipe had been replaced on Well No. 6. While Sargent was working on Well No. 6 they spoke with Goracke about whether or not it would be cost effective to bring Well No. 4 back to working condition rather than abandoning it and they recommended that they take a video of the piping before making any decision. Goracke will report on the results of the video at the next meeting.

The Board discussed the water softener damage at 676 North 2nd Street and took no action.

Board members discussed the proposed paving of 1st Street from the Railroad to Calhoun and Calhoun Street from 1st Street to 3rd Street with Goracke stating if the project is approved by the City, 2 to 3 manholes would need to be raised.

Motion by Pooch, seconded by Blessing, to postpone discussion of the preliminary 2015/2016 utility budget including the capital improvements, evaluations and salaries until the Wednesday, July 8th meeting. Motion carried by unanimous roll call vote.

City Attorney Dalluge and Board members discussed the possibility of limiting delinquent bills to the deposit amount associated with the delinquent account. Board members asked Dalluge to draft language on this issue so it could be reviewed at the August meeting. Delinquent trash bills were also discussed.

Doug Goracke and Mike Davison gave the utility foremen's report and asked that the Board review information on a sewer Vac truck so it could possibly be discussed at the budget meeting on July 8th.

On motion the meeting was adjourned at 5:06 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman