

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 21st day of July, 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: Fred Pooch, Dan Blessing and Lynn Campbell. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Bruce Dalluge and Craig Reinsch.

Olsson Associates' engineer Reinsch spoke to the Board regarding the timeline of the progress on the construction of Well No. 1. The original substantial completion deadline was to be March 3, 2014 and to-date the project is not at the substantial completion phase. In a letter sent by Gen-Mech, following a meeting with Gen-Mech in February 2014, they mentioned they would be substantially complete by July 30, 2014. Recent conversations between a Gen-Mech representative and the Olsson Associates' engineer Reinsch have concluded that substantial completion will not be until August 15th with a final completion date estimated as September 1, 2014. The Board tabled the issue of liquidated damages until the August regular meeting.

Motion by Pooch, seconded by Campbell, to change the proposed capital expenditures for the City utility budget as follows:

Electric Department

- a. electric line upgrades (new switch) - \$75,000
- b. dump truck (shared equally with all departments and the City) - \$2,500
- c. large truck replacement (to be set aside in a reserve fund and shared equally with all departments) - \$16,667
- d. bucket truck repairs - \$15,000

Water Department

- a. large truck replacement (to be set aside in a reserve fund and shared equally with all departments) - \$16,667
- b. remove "DTR drainage upgrades to gravity flow storm water system" from the water budget and place it on the city budget under streets.
- c. dump truck (shared equally with all departments and the City) - \$2,500
- d. valve repair - \$30,000

Sewer Department

- a. large truck replacement (to be set aside in a reserve fund and shared equally with all departments) - \$16,667 and delete jet truck payment in the amount of \$20,000
- b. slip liner/line repairs/foaming (set aside in a reserve fund) - \$80,000
- c. dump truck (shared equally with all departments and the City) - \$2,500

Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Motion by Pooch, seconded by Campbell, to approve step raises for full-time outside utility employees and 3% increases for full-time inside utility employees, contingent upon favorable evaluations. The City Clerk will be evaluated and salary compensation will be discussed following the evaluation. Alyson Gottula will be hired as a warm-weather, seasonal, part-time employee at \$10.50 per hour. Yeas: Blessing, Pooch and Campbell. Motion carried.

On motion the meeting was adjourned at 5:54 p.m.