

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 7th 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: Dan Blessing and Lynn Campbell. Absent: Fred Pooch. Others present: Doug Goracke, Mike Davison, Paula Darling, Tracy Milke, Mayor Wm. Montz Sr., Bruce Dalluge, Doug Daily and Ray Kappel.

Motion by Campbell, seconded by Blessing, to approve the minutes of the June 2, 2014 regular meeting with the following correction - "the roof on Well House will be replaced with tin" instead of "has been" - and to also approve the minutes of the June 5, 2014 and June 17, 2014 special meetings as presented. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

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

Motion by Blessing, seconded by Campbell, to approve the pay request from Olsson Associates/Gen-Mech for the Well No. 1 project in the amount of \$98,673.60. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

Tracy Milke distributed the water/wastewater report and stated they had replaced the Booster No. 1 check valve on the booster station and they had found some leaking ball valves at the clay valve across from the prison. He stated that during the MBA discharge of wastewater from the large DAF tank, samples were taken before, during and after the discharge. Employees will continue to sample for grease during July's quarterly sampling of MBA and TSCI and will continue to do this each quarter. Milke stated that they had noticed that something felt as if it was building up underneath the cover of the lagoon and he had talked to Jim Condon, at Olsson Associates, and Jim asked that they try and take a sample through one of the ports in the cover over the area in question. Denver Gardner will be here soon to do the annual maintenance on the blowers.

Motion by Blessing, seconded by Campbell, to have NMPP conduct the water rate study as scheduled and to have City Attorney Dalluge review the rate study contract and have him report back regarding the terms of the contract. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Blessing, seconded by Campbell, to not allow the business at 334 Broadway to disconnect the water and sanitary sewer. Yeas: Campbell and Blessing. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Blessing, seconded by Campbell, to allow 3D Plumbing to do the dirt work at 334 Broadway that will enable utility employees to access the broken curb stop and make repairs. This will be done in lieu of any repair charges. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Blessing, seconded by Campbell, to table the following items until the budget workshop meeting on July 21, 2014 at 3:00 p.m.: No. 9 - review current utility fees, charges and associated policies and approve changes; No. 12 - review and consider employee wages for fiscal year 2014-2015 and make recommendations to the City Council; and No. 13 - discussion regarding items to include on the 2014-2015 capital improvement budget of the agenda. Yeas: Campbell and Blessing. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Campbell, seconded by Blessing, to approve the Hold Harmless Agreement as presented by City Attorney Dalluge for jetting sewers in communities outside Tecumseh or for private businesses. Yeas: Campbell and Blessing. Nays: None. Absent and not voting: Pooch. Motion carried.

Motion by Campbell, seconded by Blessing, to approve the purchase of life insurance for utility employees at \$3.45/month per employee and disability insurance for utility employees at \$2.94/month per employee. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

The date for the annual meeting with Tecumseh Poultry will be determined by the Board representative that will be attending the meeting and representatives from Tecumseh Poultry.

Motion by Campbell, seconded by Blessing, to approve changing the date of the September Board of Public Works meeting from September 1, 2014 to September 8, 2014 to allow for the Labor Day holiday. Yeas: Blessing and Campbell. Nays: None. Absent and not voting: Pooch. Motion carried.

The utility foremen distributed their reports to the Board

On motion the meeting was adjourned at 5:30.m.

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Lynn Campbell

Secretary

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Dan Blessing

Chairman