

Minutes  
Board of Public Works  
June 5, 2017

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, 2017 at 4:00 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 Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Dan Blessing, Lynn Campbell, and Charles Murphy. Absent: None. Others present: 3 staff members, City Attorney, and 1 media outlet.

Meeting called to order at 4:01 P.M.

Chair Blessing read the statement of availability of current copy of the Open Meetings Act.

Minutes of the May 1st meeting were provided to members via mail. Motion by Campbell, second by Murphy to approve the minutes as received. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Payment of Bills – Motion by Murphy, second by Campbell to approve the payment of bills. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried. Board members expressed concern over some sewer funds being used as collateral for the library refinancing project earlier this year. They would like to be informed of these types of transactions in the future.

Water/Wastewater Report. A written report was submitted by Tracy Milke. Doug Goracke indicated that the painting of the water tower north of town has been completed. They will be filling it tomorrow, and will then be followed with routine sample tests. He also indicated that lightning damaged 7 UV ballasts – an estimate will be put together and submitted to insurance.

Utility Foremen's Report – Doug Goracke provided his report to the board. Well #4 was serviced, the new switch at the Legion ballfield was completed, a new motor for the muffin muncher was purchased and is ready for pickup in Beatrice, armor coating was completed today, weeds were sprayed around the wells and CRP, and mosquito spraying will begin soon. Staff continues to work with Olsson's and NDEQ on the storm water permit. The Board reviewed a letter from the Nemaha NRD requesting partners for a grant to implement best management practices in wellhead protection areas. The Board is not interested at this time. Mr. Goracke provided information about a request from NioCorp to dump 1-3 loads/day of waste at the City's sewer plant. The City would need a cost per load. Further discussion will occur at a later time.

Olsson Associates Contract Amendment for GIS Mapping Services – Motion by Campbell, second by Blessing to approve the \$30,000 contract amendment. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Resolution #2017-3 to change the date of the regular board meeting in July 2017. Motion by Murphy, second by Campbell to change the July meeting date to July 10<sup>th</sup> (instead of July 3). Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Damage Claim of \$1,413.72 – Property damage claim submitted to the city for rocks thrown from a city mower, causing damage to someone’s vehicle. Motion by Murphy, second by Campbell to pay the claim with no insurance claim submitted. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Accounts Receivable Report – The board reviewed the list of delinquent accounts and accounts that have been disconnected or in collections.

Meeting adjourned at 5:01 p.m.

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Lisa Beethe, City Clerk

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Dan Blessing, Chairman