

Minutes  
Board of Public Works  
July 31, 2017

The Board of Public Works of the City of Tecumseh, Nebraska met in special session in the Council Chambers of City Hall on the 31st day of July, 2017 at 2:00 p.m., in a publicly convened special 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, 2 from Olsson Associates.

Meeting called to order at 2:01 P.M.

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

GIS Presentation by Olsson Associates – Shayne & Patrick from Olsson Associates gave a slide show presentation of the GIS data they have collected on water assets – including curb stops, manholes, hydrants, valves, and water lines. The data is collected and then staff utilizes GIS Workshop software to access the information on maps. City staff can access the information from their phones and/or iPads. Each data point has a list of information about it that comes up on the screen – including GIS satellite coordinates. They can create analysis maps and documents based on the data for future planning purposes as well. Sewer information will be added as lining projects are completed. The goal is to eventually replace all paper maps and data. Once the base information is complete, it is a matter of adding and maintaining information. They will also be moving forward with collecting and entering all electric system information.

Consider Rate Adjustment Requests:

- a. 212 North 6<sup>th</sup> Street – A new water meter has been installed – will adjust 7/18/17 bill to 10 units of water usage.
- b. 128 South 5<sup>th</sup> Street – A new water meter has been installed – will adjust water billing to the minimum 1 unit of use for the past 12 months. Leave credit on account.

2017-2018 Budget Work Session - City Clerk Lisa Beethe presented the preliminary Utility budget figures for review and discussion.

Meeting adjourned at 4:30 p.m.