

Minutes
Board of Public Works
August 22, 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 22nd day of August, 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: 4 staff members and the Mayor.

Meeting called to order at 2:02 P.M.

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

Wage Committee Recommendations – Reviewed the committee recommendations for wage increases. Board members discussed increasing the wages for the two Plant Supervisor positions by \$1.50/hr. (instead of \$1.00/hr.). Motion by Murphy, second by Campbell to approve the wage recommendations as received, except for the 2 Plant Supervisors to be increased by \$1.50/hr. instead of \$1.00/hr. as proposed. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

2017-2018 Budget – Discussed proposed Utility Dept. Revenues and Expenses. Discussed proposed electric infrastructure project – increased estimate to \$2.3 million and added bond proceeds of \$2.3 million to pay for the project. Reviewed bond estimates provided by D.A. Davidson. Added a 5% projected electric rate increase starting January 1. Final figures will be determined after receipt of the electric rate study.

Meeting adjourned at 3:08 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman