

Minutes
Board of Public Works
August 7, 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 7th day of August, 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: Mayor, 4 staff members, and 1 media outlet.

Meeting called to order at 4:03 P.M.

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

Minutes of the July 10 and July 31 meetings 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 Campbell, second by Blessing to approve the payment of bills. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Water/Wastewater Report. Tracy Milke provided the report to the board. North 100,000 gallon water tower was cleaned and placed back into service. Well #4 is now fully operational. Replaced a diffuser at the wastewater plant. Working on a communication problem to the wells today. Fixed 2 water leaks on North 1st Street.

Utility Foremen's Report – Doug Goracke provided his report to the board. NDEQ made one of their surprise on-site visits – only issue to address is calibrating engine meters annually. Worked on electrical problem by the cemetery – blew a fuse. Also made minor service line repairs due to limbs taking down lines. Tecumseh Poultry has submitted project drawings for their expansion – Olsson Associates is reviewing the plans to determine what would be required from the City to service the new setup – including specs for equipment and dedicated feed cost estimates. Staff noted that crosswalks will need to be painted before school starts.

2017-2018 Budget – Reviewed changes from last meeting. Waiting for additional information from Olsson's on rate changes and infrastructure project costs. Scheduled a special board meeting to finish budget discussions on Tuesday, August 22nd at 2:00 p.m.

Machinery & Equipment Insurance Proposals – Mike Davison is working on obtaining additional information to review. Table till next meeting.

Resolution #2017-4 – Change the date of the regular Board of Public Works meeting for the month of September 2017. Motion by Campbell, second by Murphy to adopt the resolution changing the meeting date to Tuesday, September 5, 2017 at 4:00 p.m. 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. Also reviewed the miscellaneous accounts receivable report.

Meeting adjourned at 4:45 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman