

Minutes
Board of Public Works
January 9, 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 9th day of January, 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: Lisa Beethe, Bruce Dalluge, Mike Davison, Doug Goracke, Tracy Milke, Trevor Mills, Bill Montz, and Ann Wickett.

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 December 5, 2016 meeting were provided to members via mail. Motion by Campbell, second by Blessing to approve the minutes as received. Aye: Blessing, Campbell, Murphy. Nays: None. Motion carried.

Payment of Bills – Motion by Campbell, second by Murphy to approve the payment of bills. Aye: Blessing, Campbell, Murphy. Nays: None. Motion carried.

Water/Wastewater Report. Tracy Milke provided the report to the board. Staff painted the pipes in Well #2, replaced a ball valve that was leaking in the pit across from the prison, replaced the heater in Well #5's generator room, replaced the check valve in Well #1, had a power issue that was resolved at the wells on Dec. 17th, and worked on a water leak by MBA.

Utility Foremen's Report – Doug Goracke provided his report to the board. Staff indicated new service is ready for the hospital and car wash and will be activated as soon as they are ready. Staff is researching switch equipment options for future work. The generators were exercised and some fuel pumps were replaced. Air quality reports are being worked on by staff and Olsson's that are due in March. A new heater for the generator at the booster has been received, but not installed yet. Staff had some after hour service calls that were handled.

City Clerk Report – Lisa Beethe provided the report. Staff updated the board on work comp. insurance. We have added a \$2,500 deductible to our policy – so the City would be responsible for any claim up to \$2,500. This will save us about \$650/yr. in premium as well.

Resolution #2017-1 of the Board of Public Works for the City of Tecumseh, Nebraska establishing water rates for residential, general, large general and municipal users; providing user cost additions; providing for late payment additions; providing an effective date; and repealing prior resolutions (correcting rates for rural users, large general services users and

large rural general service users). Motion by Campbell, second by Murphy to approve the resolution as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Resolution #2017-2 of the Board of Public Works for the City of Tecumseh, Nebraska establishing sewer rates for residential, general, large general and municipal users; providing sewer sampling additions; providing interceptor installation additions; providing discharger cost additions; providing for late payment additions; providing an effective date; and repealing prior resolutions (correcting rates for Large General Service Users). Motion by Murphy, second by Blessing to approve the resolution as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

TCW Construction Pay Request #5 (Final) - \$15,863.78 and Change Order #1 - \$10,699.50 for 1st & Calhoun Project. Work is complete – we have the final completion certificate. Reviewed the cost split between the City and Tecumseh Poultry. Motion by Campbell, second by Blessing to approve the pay request and change order as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Tabled – Bid for replacement of Webster Street control valve. Reviewed 6” and 8” valve options. Discussion. Motion by Blessing, second by Murphy to purchase the 8” valve package for \$33,470.38 and the Controller for \$3,948.00 from Sargent Drilling. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Paper/Cardboard Baler – Staff proposed purchasing a paper/cardboard baler that George Topp is selling for \$500. We could then bale paper and cardboard to help relieve overflow at the recycling bins. Mike Davison will contact the school about the baler to see if they would be interested in putting it up at the school and/or discuss other recycling options. Motion by Campbell, second by Murphy to purchase the baler from George Topp for \$500. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Request to Attend Conferences – Casey Bohling to attend the NE Rural Water Association Conference in Kearney on March 13-15 and a Grade 3 Water Operator Training Course on April 17-21 in Grand Island and a request for Tracy Milke to attend the 2017 Snowball Conference on January 25-26 in Kearney. Motion by Blessing, second by Campbell to approve requests to attend conferences as presented. 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. No discussion.

Meeting adjourned at 4:35 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman