

Minutes
Board of Public Works
January 6, 2020

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Utilities Conference Room, Council Chambers on the 6th day of January, 2020 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: Lynn Campbell, and Charles Murphy. Absent: Dan Blessing. Others present: 4 staff members, City Attorney.

Meeting called to order at 4:00 P.M.

Acting Chairperson Campbell read the statement of availability of current copy of the Open Meetings Act.

Minutes of the December 2, 2019 meetings were provided to members. Motion by Murphy, second by Campbell to approve the minutes as received. Voting Aye: Campbell, Murphy. Voting Nay: None. Motion Carried.

Payment of Bills – Motion by Murphy, second by Campbell to approve the payment of bills. Voting Aye: Campbell, Murphy. Voting Nay: None. Motion Carried.

Water/Wastewater Report. Tracy Milke provided the report. Updated the Emergency Contact List and Emergency Plan with new personnel and phone numbers. Replaced a seal on the clay valve in the booster. The actuator for the waste valve at wastewater plant was put back in service. MBA/TSCI quarterly samples were done in December.

Utility Foremen’s Report – Doug Goracke & Mike Davison. Valve shut off to RWD on December 13th. Will do routine maintenance on the valve. Doug met with TSCI and Tyson to discuss sewer rates for next year. Power is ready for the new cell tower at intersection of Hwys 136 & 50.

Consider Resolution 20-1. Resolution 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. No rate changes to residential, general or municipal. There will be changes to the Large general user rates. Motion by Murphy, second by Campbell to approve Resolution 20-1, rates as presented. Voting Aye: Campbell, Murphy. Voting Nay: None. Motion Carried.

Motion by Murphy to Adjourn. Meeting adjourned at 4:37 p.m.