

**Minutes**  
**Board of Public Works**  
**October 5, 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 5<sup>th</sup> day of October, 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: Dan Blessing, Lynn Campbell, Charles Murphy. Others present: 4 staff members.

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

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

Minutes of the September 14, 2020 meetings were provided to members. Motion by Campbell, second by Murphy to approve amended minutes, noting Blessing Voting Aye on the Pool Loan payment to City. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

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

Water/Waste Water Report- Completed the Quarterly MBA and TSCI wastewater samples. Gardner Denver was here to perform annual Preventative Maintenance.

Utility Foremen’s Report – Doug Goracke and Mike Davidson gave the report. Load of poles arrived.

Four after hours service calls. Planned outage went as hoped, circuit load balance looks great, everyone did an excellent job.

Repaired contactor at gas building, finally have blower #2 back online. Replaced curb stop at Reilly residence.

Armor coating done, some sweeping and patching before arrival. AMI equipment will arrive any day.

Review and Consider Customer Utility Deposit refunds report. Motion by Blessing, Second by Murphy approving refunds report as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider purchase of salt spreader & Snow removal equipment not to exceed \$16,000.00. Motion by Blessing, second by Campbell approved options as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Meeting adjourned at 4:36 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman