

Minutes
Board of Public Works
November 4, 2019

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 4th day of November, 2019 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: 3 staff members, City Attorney, and 1 public.

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 October 7, 2019 meetings were provided to members. 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 Blessing, second by Campbell to approve the payment of bills. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Water/Wastewater Report. Tracy Milke provided the report. The actuator on the Webster Street ball valve was replaced by Sargent. We had a good turnout at the Water Operator Training on the 24th at the Fire Building. League of Municipalities conducted the training. Repaired a water leak on 6" main in front of flower shop. Well 5 was rehabbed by Sargent. Not online yet, but should be as soon as water samples come back good. Discharged Burchard's lagoon. Having an issue with a pressure regulator diaphragm in the Gas Building. Waiting on a quote for the parts.

Utility Foremen's Report – Doug Goracke, water leak at 1st & Clay. Underground installed up around Ken Brinkman and Ted Evans, ready to turn on. Pour concrete by Brinkman Bros. to repair street and hold brick in place. Crew has been preparing equipment for winter

Consider purchase of VFD Well #1 Warranty-3yr. \$1,900.00. Motion by Campbell, second by Murphy to purchase 3 year warranty for Well #1. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider purchase of Planer-\$8,500.00 Motion by Blessing, second by Campbell to approve purchase of Planer. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Consider purchase of Snow Blower-\$6,300.00 Motion by Campbell, second by Murphy to purchase snow blower. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Consider purchase of office furniture for City Hall, Clerk's office work station and cabinets for Utility side-\$6,453.16 Motion by Campbell, second by Blessing. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Consider purchase of new City/Utility software, "Power Manager" \$14,712.66. Motion by Campbell, second by Murphy to approve the purchase of Power Manger Software. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Review and Consider offer/agreement/contract with Rural Water. Bruce Dalluge will send letter offering services at \$500/month and \$1.07 per 100 cu.ft. of water used. Also September and October billing will \$500/month as there has not yet been an agreement reached. Motion by Murphy, second by Campbell to have Bruce Dalluge send letter of offer to the Rural Water Board of \$500/mo. Plus \$1.07/100 cu.ft of water used. Sept/Oct billing of \$500. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Motion by Blessing to Adjourn. Meeting adjourned at 5:00 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman