

**Minutes**  
**Board of Public Works**  
**November 2, 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 2nd day of November, 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 October 5, 2020 meetings were provided to members. Motion by Murphy, second by Blessing to approve minutes. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

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

Water/Waste Water Report- provided by Milke: Completed the Quarterly Discharge Monitoring Reports for EPA. The Blower Building exhaust fan quit and had to be replaced. Began replacing light bulbs in the Lift Station Basement with LED's

Utility Foremen's Report – Doug Goracke provided the report. Installed rental lights at Tyson, waiting on remaining fixtures to finish. Several outages from wind storm, including well field. Replaced exhaust fan motor at Blower building. Replaced curb at school. Beginning to sweep up excess armor coating ships. AMI equipment is arriving, looking to December roll out. Snow removal equipment for Gator here and installed. Fixing plow on Old Street flatbed. New salt spreader should be here 1st-2nd week in November.

Consider terminating contracts with Suez. a. Consider bidding out water tower maintenance services. Motion by Campbell, second by Murphy as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Meeting adjourned at 4:30 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman