

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 7th day of December, 2015 at 4:00 o'clock p.m., in a publicly convened session, the same being open to the public and having been preceded by advance publicized notice.

The following members of the Board of Public Works were present: Lynn Campbell and Fred Pooch, with Dan Blessing arriving at 4:25 p.m. Absent: None. Others present: Ann Wickett, Doug Goracke, Mike Davison, Paula Darling, Bruce Dalluge, Casey Bohling, Ron Roth, Amanda Henn and Brian Chaffin.

Motion by Campbell, seconded by Pooch, to approve the minutes of the November 2, 2015 regular meeting. Motion carried by unanimous roll call vote.

Motion by Pooch, seconded by Campbell, to approve payment of bills. Motion carried by unanimous roll call vote.

Amanda Henn and Ron Roth, of Datavizion, visited with the Board about the possibility of changing computer tech service providers. Board members asked Fred Pooch to contact Action Tech about their contract and then review the proposal from Datavizion. Board members will review this agenda item again once Pooch has a clear understanding.

Casey Bohling reported that the follow-up water sample came back negative for coliform. He also said that they had replaced a fire hydrant; they will be replacing the UV bulbs of Bank A; and the contractors are still working on the chlorinator on the new well.

Motion by Pooch, seconded by Campbell, to approve the proposal for a water study conducted by Olsson Associates for \$10,500. Motion carried by unanimous roll call vote.

Motion by Pooch, seconded by Blessing, to approve the contract as originally proposed with the Village of Burchard for managing their water/wastewater system. Motion carried by unanimous roll call vote.

Motion by Blessing, seconded by Pooch, to recommend that the Council give the Board more time to review the new route for underground cable. Motion carried by unanimous roll call vote.

Motion by Pooch, seconded by Campbell, to approve the purchase of new phasing sticks at the cost of \$2,880. Motion carried by unanimous roll call vote.

Motion by Pooch, seconded by Blessing, to approve installing a mag flowmeter, at the cost of \$6,907.81, for the city water-storage standpipes. Motion carried by unanimous roll call vote.

Foremen Goracke and Davison reported that the switch gear in the vicinity of North 3rd Street was replaced. They also stated that the electric work is complete at the new fire station and that dirt work is progressing on the retention pond in the Shawnee Ridge subdivision. Employees have been crack sealing the streets and have repaired the streets where there had been water leaks. Goracke visited with the Board concerning Tecumseh's retail electric sales for fiscal year 2015.

On motion the meeting was adjourned at 5:30 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman