

Minutes
Board of Public Works
December 3, 2018

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 3rd day of December, 2018 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 (arrived 4:10 p.m.), Charles Murphy. Absent: None. Others present: 4 staff members, and the City Attorney.

Meeting called to order at 4:01 P.M.

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

Minutes of the November 5, 2018 meeting were provided to members. Motion by Blessing, second by Murphy to approve the minutes as received. Voting Aye: Blessing, Murphy. Voting Nay: None. Not Present: Campbell. Motion Carried.

Payment of Bills – Motion by Murphy, second by Blessing to approve the payment of bills. Voting Aye: Blessing, Murphy. Voting Nay: None. Not Present: Campbell. Motion Carried.

Water/Wastewater Report. Tracy Milke provided the report. Replaced a curb stop on Clay Street, HOA replace 2 actuators on the aeration lagoon, responded to sewer line assistance calls from Pawnee City and Johnson.

Utility Foremen's Report – Doug Goracke and Mike Davison provided the report to the board. Lots of snow removal the last 2 weeks, plow on Doug's truck is being repaired, responded to a couple of power outage calls, will be going through a punch list of clean-up items for the Ring-Bus project, will be meeting with Olsson on rate studies, and have not purchased the voltage detector approved last month – the one quoted was not the right one, so we will be looking into this further.

Utility Meter Re-read report – Board reviewed report.

Health Insurance Renewal from United Health Care – Reviewed preliminary renewal information and plan comparisons received from our broker. Our broker, Brad Swiggart will be attending the Council meeting to review this information. We will continue reviewing options and bring back for approval next month.

Accounts Receivable/Delinquent Accounts Report – The board received the list of delinquent accounts and accounts that have been disconnected or in collections. The board directed staff on shut-offs as needed. Also received the miscellaneous accounts receivable report.

Meeting adjourned at 5:04 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman