

Minutes
Board of Public Works
December 7, 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 7th day of December, 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, City Attorney, 1 Media.

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 November 2, 2020 meetings were provided to members. Motion by Campbell, second by Murphy 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: Had a water leak on North 13th Street on 6” main. Had a water leak north of town on old highway 50 near where the old booster was. Tapped water main on Eastridge for new service connection. DEQ completed inspection on wastewater. Cleaned the floats and Mixer blade of disposable wipes and trash.

Utility Foremen’s Report – Doug Goracke & Mike Davison provided the report. AMI Gateway power sources installed. AMI Routers installed. Water leak on 10” in rural area. Water service installed at Justin Beethe. New sander installed. 3 service calls.

Elect Board Chair. Motion by Murphy to nominate Blessing. Second by Campbell. Voting Aye: Campbell, Murphy. Voting Nay: None. Abstain: Blessing. Motioned Carried.

Review and Consider Water and Sewer Rate Adjustment to Large General Users. Motion by Murphy, Second by Campbell to accept the Large General User rate changes as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Contract with Olsson’s for Hwy 50 relocation design project. Motion by Blessing, Second by Campbell to Contract with Olsson’s on the Hwy 50 Relocation Design Project. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider United Health Care Insurance renewal-6.8% increase. Motion by Murphy, second by Campbell to approve the UHC Insurance renewal at 6.8%. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:35 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman