

Minutes
Board of Public Works
February 6, 2017

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 6th day of February, 2017 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: Lisa Beethe, Mike Davison, Doug Goracke, Tracy Milke, and Ann Wickett.

Meeting called to order at 4:00 P.M.

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

Minutes of the January 9, 2017 meeting were provided to members via mail. Motion by Blessing, second by Murphy to approve the minutes as received. Aye: Blessing, Campbell, Murphy. Nays: None. Motion carried.

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

Water/Wastewater Report. Tracy Milke provided the report to the board. A pressure relief valve on the 12" main north of town was leaking – they turned it off and will replace it in the spring. Had 2 water main leaks that were repaired, had to clear ice from the antennas for the SCADA communications system for the well and towers, and did some maintenance on the lift station sump pump.

Utility Foremen's Report – Doug Goracke provided his report to the board. OPPD will be paying 4 cents more per unit on the Power Plant lease. Discussed placing some rock/gravel on 12th/13th Street behind Topp's. The split a load of power poles with Syracuse – received 16 poles. A 3-phase monitor went out this morning and will be repaired. They will be replacing a water meter at MBA to monitor production water – costs will be reimbursed to the City. Discussed utility infrastructure along 2nd Street.

City Clerk Report – Lisa Beethe provided the report. The new server and 3 desktop computers were installed 1/26/17. The final computer will be ordered and installed for the clerk within the next couple of months. The new copier was also installed on 1/30/17- the old copier has been shipped back. The retirement plan changes are taking place – investment fund changes have been approved, and staff is getting signed up for the new plan that allow additional city match. The Library loans with USDA have been paid off and the Library turned over to the City on 2/1/17. We closed on the refinance loan with American National Bank as well.

VFD Warranty for Well #6 – Reviewed warranty information from Sargent Drilling for \$1,885.00. Motion by Murphy, second by Campbell to approve the purchase of the warranty. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Accounts Receivable Report – The board reviewed the list of delinquent accounts and accounts that have been disconnected or in collections. No discussion.

Meeting adjourned at 4:46 p.m.

Lisa Beethe, City Clerk

Dan Blessing, Chairman