

Minutes
Board of Public Works
February 3, 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 3rd day of February, 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, and Charles Murphy. Absent: None. Others present: 4 staff members, City Attorney.

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 January 6, 2020 meetings were provided to members. Motion by Campbell, second by Murphy to approve the minutes as received. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

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

Water/Wastewater Report. Tracy Milke provided the report. The fire hydrant west of Scott's on first street was hit by a truck/trailer. Repaired. Water level monitor was installed in well #5. All wells now have the monitors. There was a loss of power at the wells, due to a problem with OPPD sub-station. A service line was hit by contractor digging. Utility put in a new section. Seal in Booster pump #2 was replaced. The Prison flow meter was replaced by HOA. NDEE (DEQ) was here for annual inspection. No problems found.

Utility Foremen's Report – Doug Goracke & Mike Davison. NDEE visit went well. Reporting now needs to show a 4-hour average run. Ordered patch mix for streets. There were four after-hour service calls. Busy with snow removal in January. Received estimates on repairs to Jet truck for the reel. Estimates for repairs on street sweeper. Doug met with the committee for the EDA grant application. We will need to scale back our project from \$20m, to \$10m. Doug met with representatives from Tyson to discuss change in rates. Well #5 VFD needs to be replaced, due to power surge, working with insurance.

Consider VFD#5 well replacement. Motion by Blessing, second by Murphy to approve replacing VFD #5 Well. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider advertising for Utility worker. Motion by Murphy, second by Campbell to advertise for a Utility Worker. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider successful completion of Deputy Clerk's 6 month probationary period. New wage to \$21.35 with additional week vacation. Motion by Murphy, second by Campbell to approve successful completion of Deputy Clerk's 6 months probationary period, wage to \$21.35 with additional week vacation. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Motion by Murphy to Adjourn. Meeting adjourned at 5:13 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman