

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 4th day of May, 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, 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 Chairman presided and the Secretary recorded the proceedings. The Chairman read a statement of availability of current copy of the Open Meeting Act.

The following members of the Board of Public Works were present: Fred Pooch, Dan Blessing and Lynn Campbell. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Ray Kappel, Bruce Dalluge, Clint Strayhorn and Tracy Milke.

Motion by Pooch, seconded by Campbell, to amend the minutes of the April 6 , 2015 regular meeting to state that the Board approved approximately 450 feet of water main extension to the fire station instead of 150 feet. Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Motion by Campbell, seconded by Pooch, to approve payment of bills. Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Board members reviewed the water/wastewater report as distributed by Tracy Milke. Milke mentioned that employees have installed the UV bulbs at the wastewater treatment plant and they are operational, and that the muffin monster at the lift station has been removed, cleaned and sent in to be repaired. He also stated that Sargent Drilling had performed the annual well performance tests and that they had found issues with Well No. 6.

Clint Strayhorn addressed the Board on the need for installing microwave equipment to the water tower at the Tecumseh State Correctional Institute. Motion by Pooch, seconded by Campbell, to add language to the memorandum of understanding with the Nebraska Emergency Management Agency stating that the fee of \$600/year for electricity can be adjusted yearly if needed, and that the agreement will be approved contingent on the consent of the city's tower maintenance company, Utility Service Company, and the City Council. Yeas: Pooch, Campbell and Blessing. Nays: None. Absent and not voting: None. Motion carried.

Motion by Campbell, seconded by Blessing, to recommend that the City Council approve the rehabilitation of Well No. 6 by Sargent Drilling at a cost of \$20,115. Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Motion by Blessing, seconded by Campbell, to approve a three-year Water Drive Pro-Tection Service contract for Well No. 5 at a cost of \$1,885. Yeas: Campbell, Pooch and Blessing. Nays: None. Absent and not voting: None. Motion carried.

Foreman Goracke and Davison gave the utility report stating the rock for the armor coating had been delivered and that the water line is nearly complete at the new fire station.

On motion the meeting was adjourned at 4:47 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman