

Minutes  
Board of Public Works  
May 4, 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 4th day of May, 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: 3 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 April 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. Doug Goracke provided an update. Looking for other options on water tower maintenance.

Utility Foremen’s Report – Doug Goracke and Mike Davidson gave the report.

Experienced some issues with the SCADA system and the dialer, Tracy is checking into it further.

Well 5 VFD is installed, had some programming problems but we believe that we have it solved.

Several service calls/outages, no major issues.

Moving forward on Pool service, riser poles are set, waiting for some safety equipment that is on order to complete the tie in. Once AHRS is ready for us we will begin the installing of the wire.

Installed new cell booster at shop, old one went bad.

Still gathering bids for AMI, looks like we should have those soon.

EDA grant submitted.

Looking at the possibility of Pre-engineering a street project and utilities along with it, looking to get something “shovel ready” in case of funding opportunities.

Discussion on Utility Billing Penalties, pool opening, AMI Options, and SCADA systems, no action taken on these items.

Meeting adjourned at 5:16 p.m.

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Janelle Moran, City Clerk

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Dan Blessing, Chairman