

Minutes  
Board of Public Works  
June 4, 2018

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 June, 2018 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, and 1 member of the public.

Meeting called to order at 4:01 P.M.

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

Minutes of the May 7, 2018 meeting 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 Blessing, second by Campbell to approve the payment of bills. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Water/Wastewater Report. Tracy Milke provided the report to the board. Ground preparations around the Well #6 replacement is being done. A water leak was at 13<sup>th</sup> & Lincoln was repaired – discussed how to handle future problems at this site. Gardner Denver performed annual periodic maintenance work on the blowers – everything was good. Water levels at the well field are good. Sargent Irrigation is doing annual well testing now. Fixed a pipe at the fairgrounds pit.

Utility Foremen's Report – Doug Goracke and Mike Davison provided the report to the board. Worked on storm damage issues, fixed 1<sup>st</sup> Street concrete upheaval issue, held the pre-construction meeting for the electric ring-bus project – work will begin on Monday. Poured the concrete patch on Broadway and will be doing a couple of patches on Clay Street within the next couple of weeks. Have the pool up and running. Will need to do some street patch work before armor coating is done. Discussed staffing needs for the ring-bus project – crews will be working 10-hour days – staff will just be on-call and do not need to be on site for the extra period each day. Try to keep overtime to a minimum.

Property Damage Claim – Kevin Kocmich – Mr. Kocmich did not present a written claim or repair estimate, so the Board is unable to take any action on the issue. No action taken at this time. Board Chair Dan Blessing wants staff to use caution when entering this property – Doug indicated that he will handle the monthly meter readings from now on.

Recommend Ordinance Authorizing Issuance of Combined Utilities Revenue Bond for \$780,000 for the Electric Improvement Project – Motion by Campbell, second by Murphy to recommend approving the bond to the City Council for action. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Authorized Signatory and Access for Tami Badertscher on all bank accounts with American National Bank and/or Tecumseh Federal Bank – Motion by Blessing, second by Campbell to approve the access to Tami Badertscher to all bank accounts. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Doug announced that MBA Poultry has been purchased by Tyson Foods.

Accounts Receivable/Delinquent Accounts Report – The board received the list of delinquent accounts and accounts that have been disconnected or in collections. The board directed staff on shut-offs as needed. Also received the miscellaneous accounts receivable report.

Meeting adjourned at 5:17 p.m.

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Lisa Beethe, City Clerk

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Dan Blessing, Chairman