

Minutes
Board of Public Works
June 1, 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 1st day of June, 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. Absent: Charles Murphy. 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 May 4, 2020 meetings were provided to members. Motion by Campbell, second by Blessing to approve the minutes as received. Voting Aye: Blessing, Campbell. Voting Nay: None. Not Present: Murphy. Motion Carried.

Payment of Bills – Motion by Blessing, second by Campbell to approve the payment of bills. Voting Aye: Blessing, Campbell. Voting Nay: None. Not Present: Murphy. Motion Carried.

Water/Wastewater Report. Tracy Milke provided a report, Doug Goracke gave updates. Had some issues with 1 bank of UV bulbs. Parts have been ordered.

Utility Foremen’s Report – Doug Goracke and Mike Davidson gave the report. Tap Changer issues in power plant are fixed. Pool Services hooked up.

Consider Landis & Gyr/Border States proposal for AMI system \$409,452.00 to purchase, monthly fee of \$950.00. Motion by Campbell, second by Blessing to approve the purchase of Landis and Gyr/Border States AMI system for \$409,452.00, monthly fee of \$950.00. Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried.

Consider Power Manger cost to interface with AMI System-\$800.00. Motion by Blessing, second by Campbell to approve Power Manager Interface with AMI System at the cost of \$800.00. Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried.

Consider Agreement for Professional Services from Olsson Assoc. for Air Quality Permit Renewal-\$9,820.000. Motion by Blessing, second by Campbell to approve agreement for Professional Services from Olsson Assoc. for Air Quality Permit Renewal-\$9,820.000. Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried.

Consider USDA RED LG Loan Application #2020-1. Motion by Campbell, second by Blessing to approve USDA RED LG Loan Application #2020-1 Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried.

Review Customer Utility Deposits Refunds Report. Motion by Blessing, second by Campbell to approve Customer Utility Deposits Refunds Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried.

Motion by Blessing and second by Campbell to go to closed session for the protection of the public interest tot discuss FMLA claim and related issues. Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried. Entered Closed session at 4:32.

Motion by Campbell, second by Blessing to end closed session. Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried. Closed session ended at 4:58.

Discuss Employee FMLA Claim and related Issues. Motion by Campbell, second by Blessing to provide June and July health insurance benefits for FMLA employee. Employee shall provide to the City on or before July 17, 2020, a release from his doctor allowing employee to come back to full time work on or before July 17, 2020, and to perform all essential functions of his job. If employee does not provide the above release from his doctor which allows the return to full time work, doing all essential functions of his job, then employee's employment with the City will terminate. Voting Aye: Blessing, Campbell, Voting Nay: None. Not Present: Murphy. Motioned Carried.

Meeting adjourned at 5:06 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman