

Minutes
Board of Public Works
June 7, 2021

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 May, 2021 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: Mark Badertscher, Dan Blessing, Charles Murphy. 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 May 17, 2021 meetings were provided to members. Motion by Blessing, second by Murphy to approve minutes. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Motion Carried.

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

Water/Waste Water Report- provided by Milke: Ongoing locates and work on mains that cross the highway. Inserted 2 valves on Jackson. Other work continuing. The electric motor on Return Valve Actuator at sewer plant quit functioning. HOA ordered replacement. Cleaned sewer on 13th street between Clay and Eastridge. Roots. We have received a quote for Blower Annual PM. This includes replacing 2 bearing housings. Might have to look at doing something with the electric motor on blower 1.

Utility Foremen’s Report – Doug Goracke & Mike Davison provided the report. AMI Gateway monitoring continues. Final Shipment of Meters to arrive in next couple of days. Design work continues on Power Plant project. Getting asphalt for patch work. Valves installed on Hwy 50 project. Water leak to fix in Shawnee. Pool operating well. Spraying City property. Looking into selling old Grader.

Consider Maintenance Contract with Gardner Denver for \$9,384.14. Motion by Murphy, Second by Blessing to accept contract as presented. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Motion Carried.

Review and Consider Sale of Utility Road Grader. Motion by Badertscher, Second by Blessing to authorize Wayne Minchow as sales representative for the City of Tecumseh, sale will be upon City’s approval, once sold Minchow will receive \$500 for services. Voting Aye: Badertscher, Blessing, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 4:44 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman