

Minutes
Board of Public Works
July 1, 2019

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 1st day of July, 2019 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 Vice-Chair presided and the City Clerk recorded the proceedings.

The following members of the Board of Public Works were present: Lynn Campbell, Charles Murphy. Absent: Dan Blessing Others present: 4 staff members, the City Attorney, and 1 member of the media.

Meeting called to order at 4:00 P.M.

Vice-Chairman Campbell read the statement of availability of the current copy of the Open Meetings Act.

Minutes of the June 3, 2019 meeting were provided to members. Motion by Murphy, second by Campbell to approve the minutes as received. Voting Aye: Campbell, Murphy. Voting Nay: None. Not Present: Blessing. Motion Carried.

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

Water/Wastewater Report. Tracy Milke provided the report. The routine monthly Fluoride sample result was 1.3 mg/1. Routine monthly water samples were taken and were good. Total gallons pumped from the wells were 24,850,697 with an average of 801,635 gallon/day usage. 32 locates and 26 re-reads reads and leave on, 3 disconnects and 6 connects, replaced one meter. The 300,000 gallon tower was drained and cleaned. The house east of Orscheln's, new water service. MBA/Prison quarterly samples done in the last week of June.

Approximately 31,379,342 gallons was processed through the wastewater system during June. MBA added a total of 11,482,000 gallons of wastewater into the treatment plant. TSCI pumped a total of 3,754,342 gallons of wastewater into the treatment plant. Cleaned the sewer min behind the grocery store to the power plant again. Will have a camera down it soon. Smoked some sewer mains in the North & East part of town.

Utility Foremen's Report – Doug Goracke and Mike Davison provided the report to the board. Johnson Services was contacted about locating the manhole behind the sheriff's office, as we cannot locate it. They have been asphaltting/patching streets, still more to do, 4th street particularly. There will need to be a planned outage in the center of town, most likely will do on Sunday, July 7th in the early morning to do repair work. Trenching at fairgrounds. Will be working on upcoming budget for next fiscal year.

The board approved the proposal provided by Kidwell to upgrade the computer server and software as outlined in the proposal. Total cost is \$8,403. This will upgrade will be located in the city hall.

The board approved contracted services during the transition time of new office personnel for training and assistance as needed.

The board did accept the resignation of Dina Harris, Deputy Clerk as of 1:00 p.m. on 6/25/2019

Board did give approval for advertising for Office Personnel in City Hall.

Accounts Receivable/Delinquent Accounts report was provided and reviewed by the board. Determined appropriate action to be taken.

Meeting adjourned at 4:32 p.m.

Janelle Moran, City Clerk

Lynn Campbell, Vice-Chairman