

Minutes
Board of Public Works
July 6, 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 6th day of July, 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, Charles Murphy. Others present: 3 staff members, 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 June 1, 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 Blessing to approve the payment of bills. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Water/Wastewater Report. Tracy Milke provided a report, Lightning struck a pole by the DAF at MBA. Took out a few items that transmit water flow, PSI and Sewer flow to SCADA. Repairs were completed on 7/1/2020. Ran the sewer jet from 186 North 10th past Jackson. No blockage found.

The Flow Meter at the sewer plant that monitors flow of the Return and Wasting has quit. Had water where it wasn't supposed to be. Waiting on a quote from HOA. Having an issue with a blower in the Gas Building not wanting to stay running. It forces the Methane up to the flare. They have replaced the contactor for the motor. Still having problems. Our guys are aware of this. Running of another blower. Parts for UV are in. We are waiting for installation of the parts.

Utility Foremen's Report – Doug Goracke and Mike Davidson gave the report. Replaced two poles Pole transfer for pool project is completed, only thing left is the power transfer. Sanitized parks, Community Building, City Hall and Library doing Monday. 3 service calls (1- storm related, 2 squirrel related) Jet sewer on north 10th, no blockage, customer reported plugged sewer. Worked on Digger truck, springs broke. Cleaned pool (Moran girls) Taps on transformer in sub working great. Still getting info on SCADA upgrades/replacement.

Consider Resolution of the Board of Public Works of the City of Tecumseh, Nebraska Authorizing the Sale of 1996 Ford F350 4x4 Pickup. Motion by Blessing, second by Campbell to approve Resolution as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider Resolution approving Electric rates for the City of Tecumseh, State of Nebraska. Motion by Campbell, second by Blessing to approve Resolution approving Electric rates for the City of Tecumseh. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider a Resolution of the Board of Public Works for the City of Tecumseh, Nebraska, Establishing Water Rates for Residential, Rural, General, Municipal, Large General, Contract and Large Rural Users; providing User Cost additions; providing for Late Payment Additions; Providing an Effective Date; and Repealing Prior Resolutions. Motion by Blessing, second by Campbell to approve Resolution Establish Water Rates as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None Motioned Carried.

Consider A Resolution of the Board of Public Works for the City of Tecumseh, Nebraska, Establishing Sewer Rate for Residential, General Large General, and Municipal Users; Providing Sewer Sampling Additions; Providing Interceptor Installation Additions; Providing Discharger Cost Additions; Providing for Late Payment Additions; Providing and Effective Date; and Repealing Prior Resolution. Motion by Campbell, second by Murphy to approve Resolution establish Sewer Rates as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider Contracting with Chapman Electric to install AMI Meters. Tabled

Form Wage Committee- Campbell will service on wage committee.

Consider hiring Jeremy Griepenstroh for Utility Worker position, set Wage. Motion by Campbell, Second by Murphy to hire Griepenstroh at \$25.00/hr., upon successful completion of 6 mo. Probation wage increases to \$26.00/hr. Voting Aye: Campbell, Murphy Voting Nay: Blessing. Motioned Carried.

Meeting adjourned at 4:50 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman