

Minutes  
Board of Public Works  
August 5, 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 5th day of August, 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 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: 3 staff members, City Attorney.

Meeting called to order at 4:02 P.M.

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

Minutes of the July 1, 2019 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. Not Present: 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 the report to the board. Had Power outage at the well field on July 10<sup>th</sup>, OPPD problem. Water leak at 4<sup>th</sup> & Calhoun was repaired. Replaced the curb stop rod and box for 256 Sherman. Routine Water samples were taken and were good. Sewer Main north of pool was excavated to determine depth for the pool project. Installed vents in sampler station at WWTP.

Utility Foremen's Report – Mike Davison provided the report to the board. The department currently has a spare breaker. The City of Rock Port may need to temporarily borrow the breaker. It was discussed and agreed, if Rock Port needs to borrow the breaker we will allow this. Need to camera some sewer mains in town. Cross walks will be painted prior to school starting. More asphalt needs to be ordered, so more patching can be done. OPPD needs to complete the capacity test.

Consider Cost Estimate from Gardner Denver for WWTP. Motion by Blessing, second by Murphy to accept the proposal as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider Kerri Miller for the position of City Deputy Clerk. Set hourly wage at \$18.40 as recommended. Motion by Campbell, second by Murphy to approve Kerri Miller as City Deputy Clerk at the starting hourly wage of \$18.40. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Resolution 19-5 to change the date of the September meeting date because of Labor Day. Motion by Murphy, second by Campbell to move the September meeting date in September, 2019, to coincide with the City Council meeting date. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Consider Bill from Tecumseh Central Market for sewer cleaning. It was suggested to contact our insurance for determination. Motion by Campbell, second by Murphy to contact the insurance company for determination. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

Consider purchase of new phone system for City Hall offices (5 phones), not to exceed \$4,000. Motion by Blessing, second by Campbell to approve the purchase of new phone systems for City Hall, not exceeding \$4,000. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion carried.

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.

Discussion of Budget meeting to coincide with the City Council, date to be determined at City Council Meeting.

Motion by Murphy, second by Campbell to go into Closed Session for purpose of discussing strategies for bidding on 30 acres of real estate. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried. The Chairman stated the sole purpose of going into closed session was to discuss strategies for bidding on 30 Acres of Real Estate. At 4:51 p.m. the Board went into closed session.

At 5:16 p.m. Reconvened into Open Session. Motion by Campbell, second by Murphy to reconvene into Open Session. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Determined there will be no bid made on the 30 Acres of Real Estate at this time. Motion by Campbell, second by Blessing not to submit a bid for 30 Acres of Real Estate at this time. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Meeting adjourned at 5:17 p.m.