

Minutes  
Board of Public Works  
August 6, 2018

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 6th day of August, 2018 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 (arrived at 4:02 p.m.), Lynn Campbell, and Charles Murphy. Absent: None. Others present: Mayor, 4 staff members, City Attorney, and 2 members of the public.

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

Member Campbell read the statement of availability of current copy of the Open Meetings Act.

Minutes of the July 2 and July 23, 2018 meetings 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 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. Installed a new meter at the Manor – they still had a leak, but it was fixed by another party. Replaced some fittings on the fluoride lines in the pit, replaced sewer mains at 9<sup>th</sup> & Broadway and 4<sup>th</sup> & Calhoun. Well #6 replacement is on hold until we get the roof on the well house completed. Should be done shortly so we can get the well back online.

Utility Foremen's Report – Doug Goracke and Mike Davison provided the report to the board. The ring bus project is moving along – they have to do a final bore under the railroad tracks by MBA and move a box at another property owner's place (is currently blocking their gate). Staff installed some new dusk to dawn lights in the north parking lot of the school and got trailer hookups moved at the fairgrounds. Will be moving service on a house being moved soon. OPPD was here for an engine test last week – passed all tests. Old fuel tanks at the power plant will be removed. Discussed selling the old tanks (not usable for fuel again – salvage only) – allow Bruce to advertise and sell by sealed bid – salvage, no minimum bid, buyer must remove. Motion by Murphy, second by Campbell to authorize Bruce Dalluge to sell the old fuel tanks by sealed bid. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Acquisition of Utility Easements – None.

Utility Meter Re-Read Report – Lisa Beethe prepared a spreadsheet listing all re-read requests and the reasons for the re-read request for Board and staff review. Discussion – identified a few that need some maintenance or replacement.

Resolution #18-1 to Change Date for September 2018 meeting. Motion by Campbell, second by Murphy to approve the resolution as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Preliminary 2018-2019 Budget – Doug reported that the Council thought we should be looking to price a  $\frac{3}{4}$  ton pickup for the new plow truck – he will proceed with obtaining some quotes for the budget. Discussed whether to include some funds for possible property acquisitions – no decision at this time.

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.

Meeting adjourned at 5:15 p.m.

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Lisa Beethe, City Clerk

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Dan Blessing, Chairman