

Minutes
Board of Public Works
August 3, 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 3rd day of August, 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: 4 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.

Consider Utility Bonds/Pool refinance-

a. Consider Proposals from Cody Wickham, D.A. Davidson; Tobin Buchanan, First National Capital Markets. Motion by Blessing, second by Campbell to recommend D.A. Davidson Proposals on Bonds refinancing and 15 year amortz. on pool financing to the City Council . Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Minutes of the July 6 & 14, 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 Blessing, second by Campbell to approve the payment of bills. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motion Carried.

Water/Wastewater Report. Tracy Milke provided a report, The flow meter for the return and waste quit. A new one is ordered. Johnson was here and did some video on 4th Street and 10th Street. Both were also treated with root foam. The Muffin Monster at the Lift Station quit.

Utility Foremen's Report – Doug Goracke and Mike Davidson gave the report. Replace transformer between 3&4th streets. Ready to transfer on pool circuit, will be probably an early Sunday morning outage. Olsson's – operating permit almost complete. Power Plant will generate for OPPD in near future for urge test. Few outages, working on sewer rates.

Consider Resolution 20-5 of the Board of Public Works of Tecumseh, NE, changing the date of the regular Board of Public Works meeting for the month of September 2020. Motion by Murphy, second by Campbell to move September meeting date to Sept. 14, 2020. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider Wage Recommendations for City/Utility Staff. Motion by Blessing, second by Campbell to approve wage recommendations as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider \$15,000/mo. Pool loan payment to City, for life of pool loan. Motion by Campbell, Second by Blessing to pay \$15,000/mo. Pool loan payment to City for life of pool loan. Voting Aye: Campbell, Murphy Voting Nay: Blessing. Motioned Carried.

Meeting adjourned at 5:31 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman