

Minutes
Board of Public Works
September 14, 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 14th day of September, 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: 5 staff members, 1 public, 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 August 3, 2020 meetings were provided to members. Motion by Campbell, second by Murphy to approve amended minutes, noting Blessing Voting Aye on the Pool Loan payment to City. 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.

Utility Foremen’s Report – Doug Goracke and Mike Davidson gave the report. Replaced three poles.

Three after hours service calls. Keith at Sargent called to inquire about having a spare actuator for the 12th and Webster Valve (10week lead time to get is the reason). NDOT doing Hwy 50 project in the Spring/Summer, we will need to lower the 4” water main at Clay Street. (Agenda Item). We will also look to fix past problem at 11th and Clay, and 9th and Clay at same time. Replaced 12 diffusers at the Aeration Cell at the WWTP. Repaired water main...2nd and Lincoln-north.

Review and Consider Customer Utility Deposit refunds report. Motion by Murphy, Second by Campbell approving refunds report as presented. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider purchase of extra actuator for 12th & Webster, not to exceed \$9,000.00. Motion by Murphy, second by Campbell to approve looking at options and approval to purchase a suitable product. Voting Aye: Blessing, Campbell, Murphy. Voting Nay: None. Motioned Carried.

Consider hiring Olsson’s to design and bid lowering of water main at Hwy 50 & Clay Street. Motion by Blessing, Second by Murphy to Contract with Olsson’s for design and bid. Voting Aye: Campbell, Murphy Voting Nay: Blessing. Motioned Carried.

Consider 2020-2021 Budget. Motion by Blessing, Second by Murphy to approve 2020-2021 Budget as presented. Voting Aye: Campbell, Murphy Voting Nay: Blessing. Motioned Carried.

Consider 2020-2021 Capital Improvement Plan. Motion by Campbell, Second by Murphy to approve 2020-2021 Capital Improvement Plan as presented. Voting Aye: Campbell, Murphy Voting Nay: Blessing. Motioned Carried

Meeting adjourned at 5:29 p.m.

Janelle Moran, City Clerk

Dan Blessing, Chairman