

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 1st day of September, 2015 at 4:00 o'clock 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 Chairman presided and the Secretary recorded the proceedings. The Chairman read a statement of availability of current copy of the Open Meeting Act.

The following members of the Board of Public Works were present: Fred Pooch and Lynn Campbell with Dan Blessing arriving at 4:05 p.m. Absent: None. Others present: Doug Goracke, Mike Davison, Ray Kappel, Terry Kage, Ann Curry, Bruce Dalluge and Tracy Milke.

Motion by Campbell, seconded by Pooch, to approve the minutes of the August 3, 2015 regular meeting. Yeas: Campbell and Pooch. Nays: None. Absent and not voting: Blessing. Motion carried.

Motion by Pooch, seconded by Campbell, to approve payment of bills. Yeas: Campbell and Pooch. Nays: None. Absent and not voting: Blessing. Motion carried.

Board members reviewed the water/wastewater report with Tracy Milke. Milke stated that they have had issues with the new well and that they have been in contact with Olsson Associates for assistance in dealing with the contractor. HOA is researching surge protectors for the actuators on the blowers, the pump will be put back together for the lift station and the warranty will be checked to see if it will cover the repairs.

Motion by Pooch, seconded by Campbell, to have the City Attorney propose a contract between the City and Burchard for the Board to consider at the next meeting. The utility foremen propose charging \$45 per person per hour plus mileage. Details regarding paperwork and general maintenance need to be addressed. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Doug Goracke stated that Olsson will be presenting a contract to the Council at tonight's meeting regarding the amended Downtown Revitalization CDBG grant for water main work around the square.

Motion by Pooch, seconded by Blessing, to approve the write-offs of uncollectible accounts for fiscal year 2015. Yeas: Blessing, Campbell and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Foremen Goracke and Davison stated that the sewer lining work might be getting started in the next week or so and that residents in the area will need to be contacted. They also reported that wire to the No. 2 feeder at the care center will be changed out, costs for repairing a water leak in the rural area will be added to the next agenda, the new air quality permit is being worked on, and the need to involve Olsson with issues concerning the chlorine pump at the wells.

Bruce Dalluge talked with the Board about changing the codebook to address electrical inspections on commercial and residential property.

On motion the meeting was adjourned at 4:30 p.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman