

The Board of Public Works of the City of Tecumseh, Nebraska met in regular session in the Council Chambers of City Hall on the 4th day of August, 2014 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, Dan Blessing and Lynn Campbell. Absent: None. Others present: Doug Goracke, Mike Davison, Paula Darling, Tracy Milke, Mayor Wm. Montz Sr., Bruce Dalluge, Craig Reinsch and Ray Kappel.

Motion by Campbell, seconded by Blessing, to approve the minutes of the July 7, 2014 regular meeting and the July 21, 2014 special meeting. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried.

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

Motion by Blessing, seconded by Campbell, to approve the pay request from Gen-Mech in the amount of \$84,895.20. Yeas: Pooch, Blessing and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Tracy Milke distributed the water/wastewater report and stated that the well levels had dropped an average of 12 feet between July 9th and July 30th and that he would be measuring more frequently as the city might need to ask residents to conserve. All three water towers have been visually inspected and the tower lights on the prison tower were replaced. Gardner Denver conducted maintenance on the blowers at the lift station and employees have been dealing with excessive heat issues in the blower building that is starting to affect the equipment and electronics. Employees will look into what it would take to air condition/insulate the building and get back with the Board. He also stated that the air conditioner at the lift station was not working correctly.

Motion by Pooch, seconded by Blessing, to approve the initial stage of the Geographic Information System (GIS) mapping in the 2014-2015 budget. This stage would locate new valves and irregularities in the water piping so it can be added to a GIS mapping system. Yeas: Pooch, Campbell and Blessing. Nays: None. Absent and not voting: None. Motion carried.

Motion by Pooch, seconded by Campbell, to require that a style "CB" server saddle be used for all sewer taps and increasing the inspection to \$35. The saddle will be sold to the user at the utility's cost. Yeas: Campbell, Blessing and Pooch. Nays: None. Absent and not voting: None. Motion carried.

Motion by Campbell, seconded by Blessing, to approve the sale of the John Deere backhoe to the county for approximately \$15,000 and to trade the 300 John Deere loader/tractor to Murphy for approximately \$7,000 and to use the proceeds from these transactions to lease/purchase a new 325 John Deere backhoe. The cost will be \$71,500 after the trade. Once the trade and the sale of equipment have been credited toward the backhoe, the remaining cost will be divided between the following three departments: the sewer department will pay 50% of the purchase, the electric department will pay 25% and the street department will pay the remaining 25%. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Following the review of employee evaluations, Board Member Pooch moved to approve step raises for all outside utility and street department employees and Campbell seconded the motion. Yeas: Blessing, Pooch and Campbell. Nays: None. Absent and not voting: None. Motion carried.

Motion by Pooch, seconded by Campbell, to approve the addition of the GIS to the utility capital improvement budget. Yeas: Pooch, Campbell and Blessing. Nays: None. Absent and not voting: None. Motion carried.

The Utility Foreman's report was distributed.
On motion the meeting was adjourned at 5:10.m.

Lynn Campbell

Secretary

Dan Blessing

Chairman