

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD APRIL 12TH, AT 5:30 PM
AT THE BPW BOARD ROOM, 1600 O STREET, AUBURN NE**

- 1) **Roll Call.**
- 2) **Announce** – The Open Meetings Act is posted on the north wall of the Board Room.
- 3) **Recognition of Guests** – Anyone wishing to be heard by the Board may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – ENVIRONMENTAL TRUST / NRD AQUIFER RECHARGE GRANT PROJECT** – Board review of and approval is requested to sign this agreement.
- 5) **Discussion / action – JEO AQUIFER RECHARGE SCOPE OF SERVICES** – Board review of and approval is requested to sign this agreement.
- 6) **Discussion / action – WELLHEAD PROTECTION PLAN (WHPP) APPROVAL/PUBLIC MEETING** – Board approval is requested to move forward with public meeting.
- 7) **Discussion / action – SALE OF PORT OF ENTRY PROPERTY ON HWY 136** – Board review and approval is requested to sell this property.
- 8) **Discussion / action – 2018 DENTAL INSURANCE RENEWAL** – Board review and approval is requested on 2018 dental insurance renewal.
- 9) **Discussion / action – CASELLE CONNECT UPGRADE** – Board review and approval is requested to upgrade our enterprise software from Caselle Clarity to Caselle Connect.
- 10) **Discussion / action – WRK HARDWARE / SOFTWARE UPDATE** – Board review and approval is requested to move forward with hardware and software updates.
- 11) **Discussion / action – CD RENEWAL** – Board approval is requested to renew maturing CD at best available rates.
- 12) **Discussion / action – MAY 1 NEWSLETTER** – Board review and approval is requested on the May 1 Newsletter.
- 13) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 14) **Discussion / action – GENERAL CONSENT ITEMS:**
 - a. Approve previous meeting's minutes and dispense with reading of same
 - b. Approve monthly compensation of management and employees as previously fixed by the Board
 - c. Approve listing of checks written during month, claims submitted for payment, and recommended transfers
 - d. Approve Free Service Reports
 - e. Approval of water and wastewater Notice of Delinquency filings.
 - f. Annual Budget Reconciliation.
- 15) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 16) **Adjourn to the next regular meeting of the Board to be held May 10th, 2018 at 5:30 pm at the BPW Board Room.**

The Board of Public Works could go into closed session on any of the agenda items listed above in accordance with the Nebraska Open Meetings Act.