

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD APRIL 10, AT 11:30 AM
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 – NEMAHA COUNTY LEADERSHIP PROJECT** – Presentation on public arts project.
- 5) **Discussion / action – 2018 AUDIT REPORT** – Presentation to the Board and review and approval is requested on the 2018 Financial Audit.
- 6) **Discussion / action – AUDIT PROPOSAL** – Board review and approval is requested to renew contract with Hamilton and Associates.
- 7) **Discussion / action – BPW BEST TASTING WATER** – Board update on the Best Tasting Water Award from the Nebraska Rural Water Association Conference.
- 8) **Discussion / action – BPW 20 YEAR LARM MEMBERSHIP** – Board update on presentation of appreciation plaque for 20 years of membership in the League Association of Risk Management.
- 9) **Discussion / action – OESTMANN TEST WELL PROPERTY** – Board update on the test well site east of the Nemaha River.
- 10) **Discussion / action – SPP - WAPA TRANSMISSION** – Board update on the SPP membership and moving the OPPD PTP to SPP NITS.
- 11) **Discussion / action – BPW ANNIVERSARY OPEN HOUSE** – Board update on plans for the Anniversary Open House.
- 12) **Discussion / action – LEAN ON LARM SAFETY GRANT** – Board review and approval is requested for the BPW Safety Committee to use the Lean on LARM Grant Funds.
- 13) **Discussion / action – WATER RECHARGE PERMIT** – Board update on the status of the Water Recharge Permit.
- 14) **Discussion / action – PERU** – Board update on the Peru water system.
- 15) **Discussion / action – JOHN DEER MOWER** – Board update on the BPW mower and consideration is requested on the possible purchase of a new mower.
- 16) **Discussion / action – 2020 HEALTH INSURANCE** – Board update on 2020 Health Insurance.
- 17) **Discussion / action – WINDSTREAM POLE LEASE** – Board update on the Windstream lease agreement.
- 18) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 19) **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. Approve quarterly payment of Franchise Fees to Villages.
- 20) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 21) **Adjourn to the next regular meeting of the Board to be held May 8, 2019 at 11:30 am 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.