

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD APRIL 15, 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 – 2019 AUDIT REPORT** – Presentation to the Board, review and approval is requested on the 2019 Financial Audit.
- 5) **Discussion / action – NITS TRANSMISSION** – Board update on the NITS Transmission contract. Request to approve NPPD Amendment No. 1. To the 2016 Wholesale Power Contract.
- 6) **Discussion / action – WAPA LETTER TRANSFER BSS** – Letter requesting transfer of market revenues and management of the market revenues from OPPD to NPPD.
- 7) **Discussion / action - WATER RECHARGE PERMIT ACTION ITEMS FROM ATTORNEY** – Board request for direction from board members after receiving information from attorney after recharge permit denial.
- 8) **Discussion / action – TEMPORARY DISCONNECTION POLICY/PROCEDURE** – Board update of recent procedures implemented due to COVID – 19 pandemic. Request review of policy and approval to continue implementation of these policies during this time.
- 9) **Discussion / action –SEWER LINE INSPECTION** - Board update on progress of cost estimates.
- 10) **Discussion / action – KIDWELL PHONE ANNUAL AGREEMENT AND PBX UPGRADE** – Board update on maintenance agreement and request to pursue replacement of PBX/Server replacement.
- 11) **Discussion / action – IES CONTRACT PAYMENT** – Board update on 4160 project and request for final payment.
- 12) **Discussion/action – LIEN RELEASE** – Request approval for release of lien to 1005 Central Avenue, Auburn, NE and 1206 J Street, Auburn, NE. Debt has been satisfied on both properties
- 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. Approve quarterly payment of Franchise Fees to Villages.
- 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 20, 2020 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.