

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD DECEMBER 14TH, 2017 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 regarding non-agenda items. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action – WASTEWATER / WATER FINANCING** – Craig Jones with First National Capital Markets will present options on possible interest savings.
- 5) Discussion / action – SRF PLANNING GRANT APPLICATION** – Board review and approval are requested to on Resolution 2017-3 for a DEQ / SRF / Clean Water Funding Grant.
- 6) Discussion / action – ELECTRICAL PERMITS & SERVICE CONNECTIONS** – We can continue the discussion from last month.
- 7) Discussion / action – ELECTRICAL DISTRIBUTION SYSTEM UPGRADES** – Board review and approval is requested on the contract from Olsson and Assoc.
- 8) Discussion / action – 2018 HEALTH INSURANCE PLAN DOCUMENT** – Board review and approval is requested of the 2018 Health Insurance Plan Document.
- 9) Discussion / action – MID-AMERICAN BENEFITS ADMINISTRATORS** – Board review and approval is requested of 2018 Mid-American Benefits HRA Plan Document.
- 10) Discussion / action – 2018 FLOATING HOLIDAY** – Board consideration and approval is requested on 2018 Floating Holiday.
- 11) Discussion / action – NDEQ / SRF WATER DEPARTMENT LOAN** – Board approval is requested to transfer additional funds for this semiannual loan payment due December 15th.
- 12) Discussion / action – CUSTOMER CREDIT CHECK** – Board consideration and approval is requested on a rate increase for customer credit checks.
- 13) Discussion / action – JANUARY 2018 NEWSLETTER** – Board review and approval is requested to publish the January newsletter.
- 14) Discussion / action – VACANT POSITION** – Update for the Board on a vacant position of Water Technician.
- 15) Discussion / action – IBEW CONTRACT DISCUSSIONS** – Board update on IBEW Contract negotiations.
- 16) Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 17) 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
- 18) REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 19) Adjourn to the next regular meeting of the Board to be held on January 11th, 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.