

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD DECEMBER 13TH, 2018 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 – AUBURN STATE BANK ENTITY AUTHORIZATION** – Board members are requested to sign a new ASB Entity Authorization.
- 5) **Discussion / action – 2019 FLOATING HOLIDAY** – Board consideration and approval is requested on 2019 Floating Holiday.
- 6) **Discussion / action – NDEQ/SRF WATER PLANT, WELL AND TRANSMISSION LINE LOAN** – Board approval is requested to transfer additional funds to support this semiannual loan payment, due December 15th.
- 7) **Discussion / action – DHHS THREE YEAR CONSTRUCTION AGREEMENT RENEWAL** – Board review and approval is requested to renew a three-year agreement with DHHS.
- 8) **Discussion / action – 2019 BPW HEALTH INSURANCE PACKAGE PROPOSAL** – Board review and approval is requested on the 2019 Health Insurance package.
- 9) **Discussion / action – PERSONNEL** – Board update on a couple of personnel items.
- 10) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 11) **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
- 12) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 13) **Adjourn to the next regular meeting of the Board to be held on January 10th, 2019 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.