

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD December 18, 2019 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 on a non-agenda item may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action – Utility Services Update Replacement Well**
- 5) Discussion / action – NRD Hazard Mitigation Drought Management Plan**
- 6) Discussion / action – 2020 Floating Holiday**
- 7) Discussion / action – Customer Credit Check Cost**
- 8) Discussion / action – Water/Wastewater Rate Study**
- 9) Discussion / action – Work in Water Scholarship Grant**
- 10) Discussion / action – Attorney General Information**
- 11) Discussion / action – Water Bond Refinance Update**
- 12) Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 13) 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. Approval of delinquent water and wastewater accounts
 - e. Approve Free Service Reports
- 14) Reports:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 15) Adjourn to the next regular meeting of the Board to be held January 15, 2020 at 11:30 a.m. at the BPW Board Room.**