

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD February 19, 2020 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 – Uncollectible Accounts**
- 5) Discussion / action – NITS Transmission - Contract to Transfer Financial Components**
- 6) Discussion / action –Olsson Design Specs**
- 7) Discussion / action – Allocation of Cash Reserves**
- 8) Discussion / action – 2020 Caselle Conference**
- 9) Discussion / action – FEMA DR420 Representative Letter**
- 10) Discussion / action – Auburn Development Council Economic Donation**
- 11) Discussion / action – Sewer Line Inspection**
- 12) Discussion / action – IES Contract Payment**
- 13) Discussion / action – Notice of Satisfied Delinquency**
- 14) Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) 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
- 16) Reports:**
  - a. Water / Wastewater Department
  - b. Electric Department
  - c. Power Plant
  - d. Office
- 17)Adjourn to the next regular meeting of the Board to be held March 18, 2020 at 11:30 a.m. at the BPW Board Room.**