

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD FEBRUARY 8TH AT 5:30 PM
AT THE BPW BOARD ROOM, 1600 O STREET, AUBURN NE**

- 1) **Roll Call.**
- 2) **ANNOUNCEMENT** – 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 – INSURANCE CLAIM SETTLEMENT** – Update the Board on an accident claim settlement offer.
- 5) **Discussion / action – APPROVAL OF UNCOLLECTED ACCOUNTS** – Review and approval of 2017 uncollected accounts.
- 6) **Discussion / action – LABOR COST ADJUSTMENT** – Board approval is requested to increase hourly labor rates.
- 7) **Discussion / action – NEBRASKA COMMUNITY ENERGY ALLIANCE (NCEA) / Electric Transportation Partners (ETP)** – Board approval is requested to join the NECA/ETP.
- 8) **Discussion / action – 2018 - 2020 IBEW CONTRACT** – Board review and approval is requested on the 2018 – 2020 IBEW contract.
- 9) **Discussion / action – 2018 - 2020 AUBURN BPW EMPLOYEE WAGE SCHEDULE** – Board review and approval is requested on the job titles and wage schedule through 2020.
- 10) **Discussion / action – MARCH 1 NEWSLETTER** – Board review and approval is requested on the March 1 Newsletter.
- 11) **Discussion / action – DEQ PLANNING GRANT CAMERA SPECS** – Board approval is requested to advertise this spec for pricing.
- 12) **Discussion / action – WASTEWATER REFINANCING UPDATE** – Board update on the WWTP Bonds refinancing process.
- 13) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations.
- 14) **Discussion / action – GENERAL CONSENT ITEMS:**
 - a. Approve previous meetings 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 quarterly delinquent water and wastewater accounts
 - e. Approve Free Service Reports
- 15) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 1) **Adjourn to the next regular meeting of the Board to be held March 8, 2018 at 5:30 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.