

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD FEBRUARY 14TH AT 11:30 AM  
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 – BPW GENERAL POLICY** – Board review and approval is requested on updates and revisions made to the BPW General policy.
- 5) **Discussion / action – 2019 CASELLE CONFERENCE** – Board consideration and approval is requested to send office staff to the Caselle Conference in October.
- 6) **Discussion / action – BPW 80 YEARS ANNIVERSARY OPEN HOUSE** – Board review and approval is requested on plans for the BPW Anniversary to be held on April 23, 2019.
- 7) **Discussion / action – AUDIT SERVICES** – Board consideration is requested on renewing our Audit Agreement with Hamilton and Associates or creating an RFP for this service.
- 8) **Discussion / action – ALLOCATION OF CASH RESERVES** – Board update on cash reserves and review and approval of revised Allocation of Cash Reserves.
- 9) **Discussion / action – MARCH 1 NEWSLETTER** – Board review and approval is requested to publish a March 1 newsletter and forgo Board approval in future.
- 10) **Discussion / action – APPROVAL OF UNCOLLECTED ACCOUNTS** – Board review and approval of 2018 uncollected accounts.
- 11) **Discussion / action – BOARD MEETING TIME** – Board consideration and approval is requested to change time of monthly Board meetings.
- 12) **Discussion / action – CD EARLY RENEWAL** – Board review and approval is requested on proposal to renewal CD's early.
- 13) **Discussion / action – NEW EMPLOYEES** – Board update on two new employees.
- 14) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations.
- 15) **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 delinquent water and wastewater accounts
  - e. Approve Free Service Reports
- 16) **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 14, 2019 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.