

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD January 15, 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** – **NRD Hazard Mitigation Drought Management Plan**
- 5) Discussion / action** – **BID Approval Substation Switchgear and Transformer**
- 6) Discussion / action** – **Brownville Water/Wastewater Billing**
- 7) Discussion / action** – **2020 Electric, Water, Wastewater Rates and Fees**
- 8) Discussion / action** – **2020 Energy Efficiency Rebate Programs**
- 9) Discussion / action** – **Chamber of Commerce Donation**
- 10) Discussion / action** – **IES Contract Payment**
- 11) Discussion / action** – **2020 NEC Code Changes**
- 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 February 19, 2020 at 11:30 a.m. at the BPW Board Room.**