

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JANUARY, 11TH 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) **Roll Call.**
- 5) **Discussion / action – WASTEWATER FINANCING** – Craig Jones with First National Capital Markets will present options on possible interest savings.
- 6) **Discussion / action – UPDATE/REPLACE METER READING EQUIPMENT** – Board approval is requested to replace two handheld meter-reading devices.
- 7) **Discussion / action – FRANCHISE FEES TO VILLAGES** – Approval of annual payment of Franchise Fees in lieu of tax amounts to the villages.
- 8) **Discussion / action – AUBURN DEVELOPMENT COUNCIL ECONOMIC DONATION** – Board review and approval of Auburn Development Council donation requests.
- 9) **Discussion / action – AUBURN CHAMBER ECONOMIC DONATION** – Board review and approval of Auburn Chamber of Commerce donation requests.
- 10) **Discussion / action – URD BORE** – Board approval is requested to line up a contractor to install URD on 17th – 23rd Streets between P & Q Streets
- 11) **Discussion / action – CD RENEWALS** – Board approval is requested to renew maturing CD's at best available rates.
- 12) **Discussion / action – WATER RESERVOIR / CLEAR WELL CLEANING SPECS** – Board approval is requested to write and advertise a spec. for bids to have the Reservoirs/Clear Wells inspected and cleaned.
- 13) **Discussion / action – WATER RECHARGE PERMIT** – Update for the Board.
- 14) **Discussion / action – IBEW CONTRACT DISCUSSIONS** – Board update on IBEW Contract negotiations.
- 15) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 16) **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. Approve Free Service Reports
- 17) **REPORTS:**
 - b. a. Water / Wastewater Department
 - c. b. Electric Department
 - d. c. Power Plant
 - e. d. Office
- 18) **Adjourn to the next regular meeting of the Board to be held February 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.