

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JANUARY 10th 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 – WAPA / OPPD TRANSMISSION** – Board update WAPA/OPPD PTP Transmission service and move to NITS customer status with SPP.
- 5) **Discussion / action – XPRESSBILLPAY RATE INCREASE** – Board update on XpressBillPay rate increase.
- 6) **Discussion / action – 2019 ENERGY EFFICIENCY REBATE PROGRAM** – Board review and approval on the 2019 Energy Efficiency Program.
- 7) **Discussion / action – AMENDMENT TO JEO AQUIFER RECHARGE ASSESSMENT PROJECT** – Board update and consideration on amending the JEO Aquifer recharge Assessment Project.
- 8) **Discussion / action – VILLAGE FRANCHISE FEE PAYMENTS & CHANGE TO A QUARTERLY PAYMENT** – Board review and approval of annual Franchise Fee payments to Villages and payment schedule change.
- 9) **Discussion / action – AUBURN DEVELOPMENT COUNCIL ECONOMIC DONATION** – Board review and approval of Auburn Development Council economic donation request.
- 10) **Discussion / action – CHAMBER OF COMMERCE DONATION** – Board review and approval of the annual Chamber of Commerce donation request.
- 11) **Discussion / action – WINDSTREAM POLE LEASE AGREEMENT** – Board update on progress of Windstream Pole Lease agreement discussion.
- 12) **Discussion / action – POWER PLANT WATER SOFTENER REPLACEMENT** – Board approval is requested to replace water softener at the power plant.
- 13) **Discussion / action – THERMAL CAMERA PURCHASE** – Board review and approval is requested to purchase thermal camera.
- 14) **Discussion / action – VILLAGE OF NEMAHA BILLING AGREEMENT** – Board update and approval is requested on renewing the billing/meter reading agreement with Nemaha.
- 15) **Discussion / action – HEALTH INSURANCE 2020** – Discussion on 2020 Health Insurance renewal and appointment of review committee.
- 16) **Discussion / action – GENERAL MANAGER EVALUATION AND WAGES** – Agenda item per Board request at the December meeting.
- 17) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 18) **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
- 19) **REPORTS:**
 - b. a. Water / Wastewater Department
 - c. b. Electric Department
 - d. c. Power Plant
 - e. d. Office
- 20) **Adjourn to the next regular meeting of the Board to be held February 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.