

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JULY 12, AT 5:30 PM
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 may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action – INTERCONNECTION SYSTEMS INC. / SOLAR SYSTEMS** – Board direction is requested on a Solar Systems project.
- 5) Discussion / action – WELLHEAD PROTECTION PLAN / WATER SOURCE PLAN** – Board update on the status of the Wellhead Protection and Water Source Plans.
- 6) Discussion / action – WWTP REED BED CLEAN OUT** – Board update on options for the WWTP Reed Bed cleanout project.
- 7) Discussion / action – WATER RECHARGE PERMIT** – Board update on Water Recharge Permit status.
- 8) Discussion / action – BANK SIGNATURE CARDS** – Board review and approval is requested on a resolution to update the bank signature cards.
- 9) Discussion / action – PERSONNEL DISCUSSION** – Board update on a couple of personnel items.
- 10) Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 11) 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 quarterly delinquent water and wastewater accounts
 - e. Approve Free Service Reports
- 12) REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 13) Adjourn to the next regular meeting of the Board to be held August 9, 2018 at 5:30 pm at the BPW Board Room.**