

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JULY 10 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 may speak at this time for Non- Agenda Items. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action** – Approve Bid from IES for 4160 Conversion Work.
- 5) Discussion / action** – Approve for Bid Specs/Bidding and Procurement of Materials needed for 4160 Substation Work.
- 6) Discussion / action** – Q Street Repair Work Cost to Customer
- 7) Discussion / action** – Approve Removal and Disposal of Asbestos on Power Plant Roof
- 8) Discussion / action** – Phone & Internet Services Change Provider to Spectrum
- 9) Discussion / action** – Update on Flood Damages and NRCS
- 10) Discussion / action** – Update on Peru and Long-Range Water Supply
- 11) Discussion / action** – Update EV Charging Station
- 12) Discussion / action** – Cost of Service and Rate Study/Analysis
- 13) Discussion / Action** – Update on Finance Manager Position
- 14) Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) 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
 - e. Approval of quarterly delinquent water and wastewater accounts
 - f. Approve quarterly payment of Franchise Fees to Villages.
- 16) REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 17) Adjourn to the next regular meeting of the Board to be held August 14, 2019 at 11:30 am 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.