

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD JUNE 14TH, 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) **Action – Annual Election of Board Officers** – Board members need to elect officers for the next year of business.
- 4) **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.
- 5) **Discussion / action – WATER RECHARGE PERMIT** – Update for Board on the Water Recharge Permit and recent DNR rulings.
- 6) **Discussion / action – NPPD WHOLESALE REPRESENTATIVE** – Chad Podolak will be attending the meeting to introduce our new Wholesale Representative, Carsten Mlady.
- 7) **Discussion / action – INTERCONNECTION SYSTEMS INC. PRESENTATION ON SOLAR SYSTEMS** - Wayne Williams, President of Interconnection Systems Inc. (ISI), will be attending the meeting to explain Utility Scale Solar Arrays.
- 8) **Discussion / action – CD RENEWALS** – Board review and approval is requested on a CD Consolidation Proposal.
- 9) **Discussion / action – WESTRUM LEAK DETECTION PROPOSAL** – Board review and approval is requested to contract with Westrum Leak Detection.
- 10) **Discussion / action – GARDNER DENVER PROPOSAL** – Board review and approval is requested on a Gardner Denver proposal for annual maintenance on the WWTP blowers.
- 11) **Discussion / action – WWTP REED BED CLEAN OUT** – Board approval is requested to have two of the four Reed Beds cleaned of the bio solids.
- 12) **Discussion / action – JULY 1 NEWSLETTER** – Board review and approval is requested on a July 1 Newsletter.
- 13) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 14) **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
- 15) **REPORTS:**
  - a. Water / Wastewater Department
  - b. Electric Department
  - c. Power Plant
  - d. Office
- 16) **Adjourn to the next regular meeting of the Board to be held July 12<sup>th</sup>, 2018 at 5:30 pm 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.