

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JUNE 12, 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) **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 – EMPLOYEE VISION CARE** – Board consideration and approval is requested to move from Vision Care Direct to Principal Vision insurance at a July 1 renewal date each year.
- 6) **Discussion / action – STANDARD LIFE INSURANCE RENEWAL** – Board consideration and approval are requested to change the Standard Life renewal date to July 1 each year.
- 7) **Discussion / action – BUDGET STATEMENT RECONCILIATION** – Board approval is requested on the annual Budget Reconciliation.
- 8) **Discussion / action – AUBURN DEVELOPMENT COUNCIL (ADC) DONATION** – Board approval is requested on the annual ADC donation.
- 9) **Discussion / action – FEMA FLOOD/DAMAGE** – Board update on the flood damage and the FEMA process to date.
- 10) **Discussion / action – NATURAL RESOURCES CONSERVATION SERVICE (NRCS) LETTER OF REQUEST** – Board approval and signature is requested on the NCRS request for assistance letter.
- 11) **Discussion / action – PERU WATER STUDY** – Board update on the Peru Water Study.
- 12) **Discussion / action – 27th STREET LIFT STATION** – Board update on the 27th Street Lift Station.
- 13) **Discussion / action – ACCOUNTING AND FINANCE MANAGER** – Board update on staff resignation.
- 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
- 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 July 10, 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.