

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MARCH 8TH, 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 – WASTEWATER BOND REFINANCING** – Board approval is requested on finalized terms and provisions for 2018 Combined Utilities Revenue Bonds refinancing.
- 5) **Discussion / action – TRANSFER FUNDING FOR WASTEWATER BONDS REFINANCING** – Board approval is requested to transfer to support buy down on the Series 2018 Combined Utilities Revenue Bonds.
- 6) **Discussion / action – REMOVE RESTRICTION ON WWTP CD #16927 FOR WASTEWATER REFINANCING** – Board approval is requested to remove restriction on Wastewater CD# 16927 to be used to offset the cost in Wastewater Bond Refinancing.
- 7) **Discussion / action – WWTP BOND INTEREST PAYMENT** – Board approval is requested to make the interest payment on the Ameritas Wastewater Utility Bond, due April 1st.
- 8) **Discussion / action – 2017 AUDIT REPORT** – Board review and approval is requested on the 2017 Financial Operating Audit.
- 9) **Discussion / action – BPW PERSONNEL POLICY** – Board review and approval is requested on the updated BPW Personnel Policy.
- 10) **Discussion / action – FIREWALL UPDATE** – Board review and approval is requested on WRK recommendation to upgrade to FortiGate security.
- 11) **Discussion / action – RESERVOIR /CLEAR WELL CLEANING** – Board review and approval is requested on proposal from Inland Services and schedule cleaning work.
- 12) **Discussion / action – RESIGNATION JEREMY GRIEPENSTROH** – Update Board on staff resignation.
- 13) **Discussion / action – SUMMER INTERN LINEMAN HELP** – Board approval is requested to hire a summer lineman intern.
- 14) **Discussion / action - APPROVAL OF WATER RECHARGE PERMIT JOINT DEFENSE AND COMMON INTEREST AGREEMENT** Potential litigation (closed session).
- 15) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 16) **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
- 17) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 18) **Adjourn to the next regular meeting of the Board to be held April 12th, 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.