

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MARCH 18TH, 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. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion/action – WATER RECHARGE PERMIT** – Vanessa Silke and John Heil will be presenting information.
- 5) **Discussion/action – UPDATE ON PERU WATER** – GM Hunter will update on water situation in Peru.
- 6) **Discussion/action – ECONOMIC DEVELOPMENT MEETING** - Board Member Zaruba will provide update on recent meeting.
- 7) **Discussion/action – BILLING VENDOR** - Information regarding vendors available will be presented. Board approval will be requested to select a new vendor.
- 8) **Discussion/action – WWTP BOND INTEREST PAYMENT** – Board approval is requested to make the interest payment on the First National Capital Markets Wastewater Utility Bond, due April 1st.
- 9) **Discussion/action – IES CONTRACT PAYMENT** – Progress estimate has been submitted for payment. Board approval will be requested for payment. GM Hunter will update on progress.
- 10) **Discussion/action - NRD INTERLOCAL FOR DROUGHT MANAGEMENT PLAN -** Board approval is requested for the Board Chair to sign agreement.
- 11) **Discussion/action – PROTOCOL FOR CONTAGIOUS VIRUSES** – Request for permission to implement protocol/policy.
- 12) **Discussion/action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 13) **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 water and wastewater liens
- 14) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 15) **Adjourn to the next regular meeting of the Board to be held April 15, 2020 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.