

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MAY 10TH, 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 – BILL HUNTER** – Auburn Economic Development Consultant, Bill will be attending for a quick introduction and update of his plans.
- 5) Discussion / action – WIRE TRANSFER AUTHORIZATION** – Board approval is requested to sign authorization for staff to make wire transfers.
- 6) Discussion / action – NDEQ / SRF WATER DEPARTMENT LOAN PAYMENT** – Board approval is requested to transfer additional funds to support the NDEQ / SRF loan payment.
- 7) Discussion / action – CD RENEWAL** – Board approval is requested to renew maturing CD at best available rates.
- 8) Discussion / action – BPW ANNIVERSARY CELEBRATION** – Board update on the BPW Anniversary Celebration to be held during April 2019.
- 9) Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 10) 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
- 11) REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 12) Adjourn to the next regular meeting of the Board to be held June 14th, 2018 at 5:30 pm at the BPW Board Room.**