

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MAY 8, 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 – LONGS CREEK RECHARGE WETLAND** – JEO representatives will be attending the meeting to give you their findings on the Wetland (DOR) Property.
- 5) Discussion / action – 1313 10TH STREET WATER/WASTEWATER LIENS** – Board update on a delinquent account balance on this property sold at auction. Owner is requesting reduction of Liens to a lesser amount.
- 6) Discussion / action – ENERGY REBATE INCREASES** – Board update on the NPPD Energy Working Group and Wholesale Customers offering increased incentive programs to all customers.
- 7) Discussion / action – FLOOD/STORM DAMAGES** – Board update on the status of registering and filling claims for NEMA/FEMA funding.
- 8) Discussion / action – SPP WAPA TRANSMISSION AND NPPD TRANSMISSION** – Board update on the status of NITS (SPP) process to date.
- 9) Discussion / action – OESTMANN LAND LEASE AGREEMENT** – Board update on the status of the Oestmann Land Lease Agreement.
- 10) Discussion / action – HEALTH INSURANCE RENEWAL DATE CHANGE** – Board update and request for final approval to change the Health Insurance annual renewal date to July 1 from January 1 each year.
- 11) Discussion / action – WINDSTREAM POLE LEASE AND ATTACHMENTS** – Board update and discussion on next steps.
- 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
- 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 June 12th, 2019 at 11:30am 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.