

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD NOVEMBER 7TH, 2017 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 regarding non-agenda items. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action – 2018 HEALTH INSURANCE RENEWAL** – Board approval is requested on the 2018 Employee Health Insurance package.
- 5) Discussion / action – ELECTRICAL PERMITS & SERVICE CONNECTIONS** – We can continue the discussion from last month.
- 6) Discussion / action – 2018 ENERGY EFFICIENCY REBATE PROGRAM** – Board review and approval is requested on 2018 Energy Efficiency Rebate Program.
- 7) Discussion / action – WATER PLANT FILTER PAINTING** – Board update on Water Plant Filter painting.
- 8) Discussion / action – 2018 RATE & FEE PACKET** – Board review and approval is requested on the 2018 Rate and Fee Packet.
- 9) Discussion / action – ELECTRICAL DISTRIBUTION SYSTEM UPGRADES** – We can continue the discussion from last month.
- 10) Discussion / action – SALE OF SURPLUS EQUIPMENT** – Board review and approval is requested on the auction sale of surplus equipment.
- 11) Discussion / action – EMPLOYEE APPRECIATION DINNER** – Board approval is requested for the annual employee appreciation dinner to be held in January.
- 12) Discussion / action – IBEW CONTRACT DISCUSSIONS** – Board update on Contract negotiations.
- 13) Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 14) 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
- 15) REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 16) Adjourn to the next regular meeting of the Board to be held on December 14th, 2017 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.