

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD NOVEMBER 8, 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 – LONNIE HAYNES 613 CENTRAL AVENUE PROPERTY** – Board update on an account that remains unpaid.
- 5) Discussion / action – NMPP SAFETY MEETING GROUP** – Board update and approval is requested to continue as a member of the NMPP Safety Group.
- 6) Discussion / action – 2019 ELECTRIC, WATER, WASTEWATER RATES AND FEES** – Board review and approval is requested on the 2019 Rate and Fee Packet.
- 7) Discussion / action – EMPLOYEE APPRECIATION DINNER** – Board approval is requested for the annual employee appreciation dinner to be held in January.
- 8) Discussion / action – COURTHOUSE STREET LIGHTING** – Board update, review and approval is requested to change out the street lighting around the Courthouse.
- 9) Discussion / action – 2019 HEALTH INSURANCE RENEWAL** – Board update, review and approval is requested on the 2019 Employee Health Insurance package.
- 10) Discussion / action – DECEMBER 1 NEWSLETTER** – Board review and approval is requested on the December 1 Newsletter.
- 11) Discussion / action – PERSONNEL DISCUSSION** – Board update on a couple of personnel items.
- 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. Approval of delinquent water and wastewater accounts
 - e. 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 December 13, 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.