

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD November 20, 2019 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 Plant Refinancing of SRF Loan to Bonds**
- 5) Discussion / action – Water SRF Loan Payment**
- 6) Discussion / action – BPW Budgets**
- 7) Discussion / action – BPW GIS Contract Renewal**
- 8) Discussion / action – Gardner Denver Proposal**
- 9) Discussion / action – BPW Substation Conversion Switchgear**
- 10) Discussion / action – 2019 Employee Appreciation Dinner**
- 11) Discussion / action – Water/Wastewater Rate Study RFP's**
- 12) Discussion / action – NITS Transmission Process Update**
- 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. Approval of delinquent water and wastewater accounts
 - e. 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 December 18, 2019 at 11:30 a.m. at the BPW Board Room.**