

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD OCTOBER 12TH, 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 – NEBRASKA STATE ELECTRIC DIVISION** – Kevin Brooker, Executive Director of the Nebraska State Electric Division will be attending the meeting.
- 5) **Discussion / action – WELLHEAD PROTECTION AREA/MAP** – Board update on the Wellhead Protection Plan (WHPP) area map, Source Water Protection Plan (SWPP) and NDEQ review process.
- 6) **Discussion / action – 2017 PIG OUT** – Board approval is requested to plan the annual Pig-Out Fest on December 21.
- 7) **Discussion / action – ELECTRICAL DISTRIBUTION SYSTEM UPGRADES** – We can continue the discussion from last month on the Electrical System Upgrade Proposal.
- 8) **Discussion / action – 2018 BUDGET** – Board review and approval is requested on the 2018 Department Budgets.
- 9) **Discussion / action – WEBSITE PRIVACY POLICY** – Board review and approval is requested on a Website Privacy Policy.
- 10) **Discussion / action – CD RENEWALS** – Board approval to renew maturing CD's at best available rates.
- 11) **Discussion / action – EMPLOYEE HOLIDAY GIFT CERTIFICATES** – Board approval is requested to continue distributing holiday Chamber Bucks to the employees.
- 12) **Discussion / action – ENGINEERING TECHNICIAN POSITION** – Board update on open position for BPW Engineer, effective October 13.
- 13) **Discussion / action – FINANCIAL:**
  - 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 November 9th, 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.