

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD OCTOBER 11TH, 2018 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 – 2400/7200 VOLTAGE CONVERSION OLSSON REPORT & PHASE II** – Board update on Voltage Conversion and Phase II.
- 5) **Discussion / action – PURCHASE DOR PROPERTY** – Board approval is requested to purchase tract of land offered by Nebraska DOR.
- 6) **Discussion / action – EMPLOYEE HOLIDAY GIFT CERTIFICATES** – Board approval is requested to distribute holiday Chamber Bucks to employees.
- 7) **Discussion / action – 2019 PIG OUT** – Board approval is requested to plan the annual Pig-Out Fest.
- 8) **Discussion / action – DECEMBER BOARD MEETING** – Board discussion on options for December meeting date.
- 9) **Discussion / action – CD RENEWALS** – Board review and approval is requested on a CD Consolidation Proposal.
- 10) **Discussion / action – 2019 BUDGETS** – Board review and approval is requested on the 2019 BPW Department Budgets.
- 11) **Discussion / action – MISC. INVENTORY MATERIAL** – Board approval is requested to list unused mics. Material on auction site.
- 12) **Discussion / action – POLE OWNERSHIP** – Board approval is requested to open discussions on new Pole Lease Agreements with Windstream.
- 13) **Discussion / action – UNCLAIMED PROPERTY** – Board review and approval is requested to file the annual unclaimed property report to the Nebraska State Treasurer.
- 14) **Discussion / action – FINANCIAL:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) **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
- 16) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 17) **Adjourn to the next regular meeting of the Board to be held on November 8th, 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.