

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD APRIL 26, 2023, 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 northeast wall of the Board Room.
- 3) **Recognition of Guests** - Anyone wishing to be heard by the Board regarding non-agenda items may speak at this time. We request that you limit your speaking time to five (5) minutes per speaker.
- 4) **Discussion & possible action – GENERAL CONSENT ITEMS:**
 - a. Approve previous meeting's minutes and dispense with reading of same.
 - b. Approve compensation of General Manager (while on paid leave) as fixed by the Board.
 - c. Approve listing of checks written, claims submitted, and recommended transfers.
- 5) **Consideration, Discussion, & possible Approval of a Final Release Agreement and acceptance of resignation pursuant to mutual consideration agreement between the BPW & D. Hunter.**
- 6) **Discussion & possible action interim appointments and considerations post resignation of general manager.**
- 7) **Consideration of Motion to Adjourn.**

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.