

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD AUGUST 14, 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 – Q Street Repairs Customer Cost**
- 5) Discussion / action – 2020 LARM Insurance Renewal**
- 6) Discussion / action – IES Contract Approval**
- 7) Discussion / action – Sale of old Unit 12 Bucket Truck**
- 8) Discussion / action – Selection of Engineering Firm for FEMA Flood Damages**
- 9) Discussion / action – 2019 Energy Fest**
- 10) Discussion / action – Wastewater/Water Rate Study Engineering Firm**
- 11) Report – Peru Water Supply**
- 12) Report – Test Well Oestmann Property**
- 13) Report - Hiring Office Manager**
- 14) Discussion / action – FINANCIALS:**
 - 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. Approval of quarterly delinquent water and wastewater accounts
 - e. 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 September 11, 2019 at 11:30 am at the BPW Board Room.**