

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD SEPTEMBER 13, 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. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action – 2018 ENERGY FEST** – Board approval is requested to host the 2018 Energy Fest on October 17th.
- 5) Discussion / action – WWTP BOND PAYMENT** – Board approval is requested to make the principal and interest payment on the FNCM Wastewater Utility Bond, due October 1st.
- 6) Discussion / action – NEBRASKA RURAL WATER ASSOCIATION** – Board approval is requested to renew annual membership in the Nebraska Rural Water Association.
- 7) Discussion / action – NEMAHA COUNTY / BPW INTERLOCAL AGREEMENT** – Board approval is requested to renew our Interlocal Agreement with Nemaha County.
- 8) Discussion / action – NPPD SSP NO. 6 ECONOMIC DEVELOPMENT (ED) RATE REBATE** – Board review and approval is requested on an ED rate rebate for FAST Globe Solutions.
- 9) Discussion / action – ALTEC DEMO BUCKET TRUCK** – Board review and approval is requested to purchase Altec demo bucket truck.
- 10) Discussion / action – WWTP REED BED CLEAN OUT** – Board review and approval is requested to contract with Kerns Construction for the WWTP Reed Bed clean out project.
- 11) Discussion / action – OCTOBER 1 NEWSLETTER** – Board review and approval is requested on the October 1 Newsletter.
- 12) Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 13) 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
- 14) REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 15) Adjourn to the next regular meeting of the Board to be held October 11, 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.