

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD APRIL 13th, 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 – MANHOLE DAMAGE & REHAB** – Board update on manhole damage, age and rehab of old manholes.
- 5) Discussion / action – ITRON/MVRS INTERFACE SOFTWARE** – Board update and discussion on future of handheld meter reader units and software.
- 6) Discussion / action – LANDLORD NOTIFICATIONS** – Board discussion and review of the Landlord Notification policy and procedures.
- 7) Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 8) 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
- 9) REPORTS:**
  - a. Water / Wastewater Department
  - b. Electric Department
  - c. Power Plant
  - d. Office
- 10) Adjourn to the next regular meeting of the Board to be held May 11<sup>th</sup>, 2017 at 5:30 pm at the BPW Board Room.**