

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD AUGUST 10TH, 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 – JOINT NEBRASKA ENVIRONMENTAL TRUST APPLICATION WITH NRD / RECHARGE STUDY / MONITORING WELLS** – Jonathan Mohr (LBG) will present proposal for a grant application to the Nebraska Environmental Trust (NET).
- 5) Discussion / action – ELECTRIC SYSTEM & POWER PLANT UPGRADE** – Board review and approval of Electrical System and Power Plant Upgrade.
- 6) Discussion / action – CD RENEWALS** – Board approval to renew CD's at best available rates.
- 7) Discussion / action – 2017 WATER RATES** – Board review and approval of Municipal Water Rate.
- 8) Discussion / action – BIDS ON NEW EXTENDED CAB TRUCK(S)** – Board review and approval on new service vehicles bids.
- 9) Discussion / action – FINANCIAL:**
 - a. Investments: All things cash: reconciliations, pledging, CDs and allocations
- 10) 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
- 11) REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office

Adjourn to the next regular meeting of the Board to be held September 14th, 2017 at 5:30 pm at the BPW Board Room.