

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD DECEMBER 8TH, AT 6:00 PM
AT THE AUBURN CITY HALL, 1101 J 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 – BPW GIS UPDATE** – Board update from meeting with GIS workshop representative Genie Andrews.
- 5) **Discussion / action – LONG TERM WATER SUPPLY** – Board update and discussion on two proposals; to apply for the Water Sustainable Funds to be used for the Nemaha Well Field Project and a proposal for new Well #14.
- 6) **Discussion / action – 2017 HEALTH INSURANCE** – Board update on the 2017 Health Insurance renewal process to date with specific cost increases and breakdown.
- 7) **Discussion / action – NDEQ/SRF WTP LOAN PAYMENT** – Our semiannual loan payment for the Water System Improvements is due Dec.15. Board approval is requested to transfer additional funds.
- 8) **Discussion / action – Discussion / action – 2017 FLOATING HOLIDAY** – Board approval is requested to set the 2017 Floating Holiday on Monday, July 3rd, 2017.
- 9) **Discussion / action – Discussion / action – VISION CARE DIRECT RENEWAL** – Board approval is requested to renew the Vision Care Direct policy.
- 10) **Discussion / action – PROPERTY LIEN WAIVED** – Board update on properties that the BPW holds liens on that the city has or is in the process of taking ownership of.
- 11) **Discussion / action – AC/HEAT PUMP REPLACEMENT OFFICE/POWER PLANT BUILDINGS** – Board update on quotes received for the replacement of the AC/Heat pump systems.
- 12) **Discussion / action – 2017 ENERGY EFFICIENCY REBATE PROGRAM** – Update for the Board on the 2017 Energy Efficiency Program.
- 13) **Discussion / action – WATER PLANT FILTERS** – Update for the Board on the Water Plant Filter repainting project.
- 14) **Discussion / action – DISCUSSION OF PERSONNEL ISSUES** – Board update on a couple of personnel items.
- 15) **Discussion / action – FINANCIAL:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 16) **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
- 17) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 18) **Adjourn to the next regular meeting of the Board to be held January 12th, 2017 at 6:00 pm at City Hall.**

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.