

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD FEBRUARY 9TH 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. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – CARLA MASON** – Address the Board on BPW customer service.
- 5) **Discussion / action – APPROVAL OF UNCOLLECTED ACCOUNTS** – Review and approval of 2016 uncollected accounts. These are the accounts that have been sent to outside agencies for collection.
- 6) **Discussion / action – RHONDA CLARK/LINE EXTENSION BILL FROM 4-10-2014** – Board update on discussions with the Clarks regarding a 2014 line extension.
- 7) **Discussion / action – VILLAGE OF BROCK WATER/WASTEWATER OPERATOR AGREEMENT** – Board review and approval are requested on the Village of Brock Water/Wastewater Operator Agreement.
- 8) **Discussion / action – 6TH STREET LIFT STATION** – Board update on the 6<sup>th</sup> Street Lift Station and proposal to connect this lift station to the SCADA system.
- 9) **Discussion / action – CHANGE BOARD MEETING LOCATION & TIME** – Board consideration and approval to change the Board meeting time and location.
- 10) **Discussion / action – SOURCE WATER PROTECTION PLAN WATER COMMITTEE** – Board consideration and possible participants on the Source Water Protection Plan Committee.
- 11) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations.
- 12) **Discussion / action – GENERAL CONSENT ITEMS:**
  - a. Approve previous meetings 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 Resolution No.'s 2017-1 and 2017-2, quarterly water and wastewater liens
  - e. Approve Free Service Reports
- 13) **REPORTS:**
  - a. Water / Wastewater Department
  - b. Electric Department
  - c. Power Plant
  - d. Office
- 14) **Adjourn to the next regular meeting of the Board to be held March 9, 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.