

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD JANUARY, 12TH AT 6:00 PM  
AT THE AUBURN CITY HALL, 1101 J STREET, AUBURN NE**

- 1) **ROLL CALL:**
- 2) **Announcement** – The Open Meetings Act is posted on the north wall of the Board Room.
- 3) **Discussion / action – NEW BOARD MEMBER OATH OF OFFICE** – Administration of Oath of office to Phil Shaw.
- 4) **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.
- 5) **Roll Call.**
- 6) **Discussion / action – PAYMENT OF FRANCHISE FEES TO VILLAGES** – Approval of annual payment of Franchise Fees / in lieu of tax amounts to the villages.
- 7) **Discussion / action – FEBRUARY NEWSLETTER** – Board review and approval is requested to publish the February newsletter. A copy will be included in your packet.
- 8) **Discussion / action – CORPORATE RESOLUTION FOR CHECK SIGNING** – Board review, approval and signatures are requested.
- 9) **Discussion / action – APPROVAL OF ANNUAL CHAMBER DONATION** – Board review and approval of Auburn Chamber of Commerce Donation request.
- 10) **Discussion / action – JOHNSON STREET LIGHTING LED REPLACEMENT FIXTURES** – Discussion and Board approval of Johnson street lighting change out from mercury vapor lighting to LED lighting.
- 11) **Discussion / action – 6TH STREET LIFT STATION** – Discussion regarding the impact on the 6th Street Lift Station due to the installation of the Splash Pad to be located at the Rec Complex.
- 12) **Discussion / action – SAFETY COMMITTEE APPOINTMENT** – A Board appointment is requested for a representative on the BPW Safety Committee due to Board member turnover.
- 13) **Discussion / action – PRESENTATION OF FINANCIAL REPORT** – Dan has put together a Financial Presentation that he would like to review with the Board. A copy of this is included in your packet.
- 14) **Discussion / action – PERSONNEL DISCUSSION** – I would like to update the Board on a couple of personnel items.
- 15) **Discussion / action – FINANCIALS:**
  - 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:**
  - b. a. Water / Wastewater Department
  - c. b. Electric Department
  - d. c. Power Plant
  - e. d. Office
- 18) **Adjourn to the next regular meeting of the Board to be held February 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.