

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JULY 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 regarding non-agenda items. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action – DRINKING WATER PROTECTION PROJECT / WELLHEAD PROTECTION AREA** – Board update on the status of the Drinking Water Protection Plan (DWPP), Wellhead Protection Area (WHPA) and Contaminant Source Inventory (CSI) requirements.
- 5) Discussion / action – NEMAHA NRD PILOT PROJECT** – Board consideration in participating in Nemaha NRD water quality project in conjunction with the Source Water Protection Plan / Well Head Protection Plans.
- 6) Discussion / action – BPW RECORD RETENTION SCHEDULE** – Board review and approval of the updated Record Retention Schedule.
- 7) Discussion / action – LARM INSURANCE RENEWAL** – Board review and approval is requested to renew the 2017-2018 BPW property, liability and workers compensation insurance with LARM.
- 8) Discussion / action – BPW ARC FLASH SAFETY POLICY** – Board review and approval of the Arc Flash Safety Policy.
- 9) Discussion / action – CD RENEWALS** – Board approval to renew CD's #19640 #16953 at best available rates.
- 10) Discussion / action – SPLASH PAD WATER USAGE** – Board update on the Splash Pad water usage and impact to surrounding facilities.
- 11) Discussion / action – FINANCIAL:**
 - a. Investments: All things cash: reconciliations, pledging, CD's and allocations
- 12) Discussion / action – GENERAL CONSENT ITEMS:**
 - a. Approve previous meeting's minutes and dispense with reading of the same
 - b. Approve monthly compensation of management and employees as previously fixed by the Board
 - c. Approve listing of checks written during the month, claims submitted for payment, and recommended transfers
 - d. Approve Free Service Reports
- 13) 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 August 10th, 2017 at 5:30 pm at the BPW Board Room.