

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD JUNE 8TH 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) **Action – Annual Election of Board Officers** – Board members need to elect officers for the next year of business.
- 4) **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.
- 5) **Discussion / action – SMART METER/METERING GRID** – Verizon Grid Wide Technology presentation on network smart metering.
- 6) **Discussion / action – METER READING / WASTEWATER TRUCK REPLACEMENTS** – Board consideration and approval to develop specs and advertising for bids
- 7) **Discussion / action – NDEQ / SRF WATER DEPARTMENT LOAN PAYMENT** – Board approval is requested to transfer additional funds to support the NDEQ / SRF loan payment.
- 8) **Discussion / action – CITY FREE WATER / SPLASH PAD USAGE** – Discussion of Splash Pad water usage.
- 9) **Discussion / action – FINANCIAL:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, 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
  - e. Annual Budget Reconciliation
- 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 July 13th, 2017 at 5:30 pm at the BPW Board Room.**