

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MARCH 9TH, 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. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – WWTP BOND PAYMENT** – Board approval is requested to make the interest payment on the Ameritas Wastewater Utility Bond, due April 1st.
- 5) **Discussion / action – RHONDA CLARK DISCUSSION OF LINE EXTENSION** – Rhonda has requested to speak to the Board since no action was taken at the last meeting.
- 6) **Discussion / action – SOURCE WATER PROTECTION PLAN COMMITTEE** – A final list of committee members will be presented at the Board meeting.
- 7) **Discussion / action – LANDLORD NOTIFICATION** – Board discussion and review of the Landlord Notification policy and procedures.
- 8) **Discussion / action – IBEW CONTRACT NEGOTIATIONS** – Board update on the kickoff for the 2017 IBEW contract negotiations.
- 9) **Discussion / action – WATER RECHARGE PERMIT** – Board update on the Water Recharge Permit.
- 10) **Discussion / action – ARIENS ELECTRICAL SERVICE UPGRADE** – Board update on Ariens upgrade to their service entrance panels.
- 11) **Discussion / action – WATER CROSS CONNECTION SURVEY** – Board update on HHS regulation requirements to distribute and collect a Cross Connection Survey every five years from all BPW Customers.
- 12) **Discussion / action – WATER RESERVOIR CHECK VALVES LEAKING** – Board update on Water Reservoir check valves that are leaking and the process and costs of repairs.
- 13) **Discussion / action – SUMMER INTERN LINEMAN** – Board update on the MCC summer Lineman Internship Program.
- 14) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) **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
- 16) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 17) **Adjourn to the next regular meeting of the Board to be held April 13th, 2017 at 5:30 pm at the BPW Board Room.**

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.