

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD OCTOBER 13TH, 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 regarding non-agenda items. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – GIS PRESENTATION** – Genie Andrews from GIS Workshop Solutions will give a presentation on GIS Software.
- 5) **Discussion / action – POWER PLANT SWITCHGEAR & SUB STATION UPGRADE** – Garrett Klein with Olsson and Associates will present a proposal to develop a plan to address the Arc Flash Study items.
- 6) **Discussion / action – WATER SOURCE STUDY REPORT** – Martha Silks, Nichole Grasma and John Mohr will be at the Board meeting to give their reports on our options for a new and long-range water source.
- 7) **Discussion / action – 2017 BUDGET** – 2017 Budget Information will be in the Board packet.
- 8) **Discussion / action – MATURING CD'S** – Board review and approval is requested on three CD's that will need to be renewed by November 16th.
- 9) **Discussion / action – UNCLAIMED PROPERTY** – Board review and approval is requested to file the annual unclaimed property report to the Nebraska State Treasurer's Office by November 1.
- 10) **Discussion / action – 2016 PIG OUT** – Board approval is requested to plan the annual Pig-Out Fest on December 21. Employees' families and Board Members are always invited to attend.
- 11) **Discussion / action – EMPLOYEE HOLIDAY GIFT CERTIFICATES** – Board approval is requested to continue the long-standing holiday tradition of distributing Chamber Bucks to the employees.
- 12) **Discussion / action – ELECTRIC SERVICE MANUAL** – We have made some changes to better clarify the Board's position on requirements of Electrical Services and some updating to match our current policies.
- 13) **Discussion / action – WATER PLANT FILTER #1 PAINT UPDATE** – Update on the status of the Water Plant Filter #1 painting project.
- 14) **Discussion / action – FINANCIAL:**
  - 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. Approval of Resolution No.'s 2016-6 and 2016-7, quarterly water and wastewater liens
  - e. 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 November 10th, 2016 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.