

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD SEPTEMBER 14TH, 2017 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 – NPPD UPDATE ON WHOLESALE RATE AND TRANSMISSION COSTS** – Chad Podolak / Todd Swartz will update the Board on 2018 NPPD Wholesale Rates.
- 5) **Discussion / action – NPPD PURPA WAIVER** – Board update on renewable energy sources and rules and regulations governing energy buyback into local distribution systems.
- 6) **Discussion / action – BPW WEBSITE** – Presentation of BPW new website by BCom. Board review and approval of new BPW website prior to going live.
- 7) **Discussion / action – ELECTRICAL DISTRIBUTION SYSTEM UPGRADES** – Board update from Garrett Klein on the Electrical Distribution System upgrades and Olsson proposal and costs.
- 8) **Discussion / action – DEQ RICE CERTIFICATION** – Board update on the Power Plant 5 year recertification process due in 2018.
- 9) **Discussion / action – ENERGY FEST** – Board approval is requested to host Energy Fest 2017 on October 17th.
- 10) **Discussion / action – WWTP BOND PAYMENT** – Board approval is requested to make the principal and interest payment on the Ameritas Wastewater Utility Bond, due October 1st.
- 11) **Discussion / action – NEBRASKA RURAL WATER ASSOCIATION** – Board approval is request to renew annual membership in Nebraska Rural Water Association.
- 12) **Discussion / action – CD RENEWALS** – Board approval to renew CD's at best available rates.
- 13) **Discussion / action – OCTOBER NEWSLETTER** – Board review and approval is requested to publish an October 1 Newsletter.
- 14) **Discussion / action – IBEW** – Update on IBEW Union negotiations.
- 15) **Discussion / action – WATER RECHARGE PERMIT** – Board update on status of application submission to DEQ for Water Recharge Permit.
- 16) **Discussion / action – FINANCIAL:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 17) **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
- 18) **REPORTS:**
  - a. Water / Wastewater Department
  - b. Electric Department
  - c. Power Plant
  - d. Office
- 19) **Adjourn to the next regular meeting of the Board to be held on October 12th, 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.