

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD SEPTEMBER 8TH, 2016 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 – APPROVE SCOPE OF SERVICES WITH LAKE TECH CONSULTING TO IMPLEMENT SOURCE WATER PROTECTION PLAN** – Announcement of a grant awarded from NDEQ to develop a Source Water Protection Plan. Jonathan Mohr of Lake Tech Consulting will be attending the meeting to update the Board on the grant and answer any questions you may have.
- 5) **Discussion / action – ARC FLASH STUDY** – Update from Olsson Associates on the BPW Arc Flash Study and projected impact to operations.
- 6) **Discussion / action – ENERGY FEST** – Board approval is requested to allow staff to host Energy Fest 2016 on October 19th.
- 7) **Discussion / action – WEST WATER LINE UPDATE** – Board update on the West Water Line project.
- 8) **Discussion / action – WASTEWATER PLANT BOND PAYMENT** – Board approval is requested to transfer additional funds to support the Wastewater Plant Bond Payment due October 1, 2016.
- 9) **Discussion / action – APPROVAL OF HVAC BID SPECS** – Board review and approval is requested on Bid Specs for the HVAC replacement for the Power Plant and Office.
- 10) **Discussion / action – WEBSITE REDESIGN UPDATE** – Board update on website redesign project and vendor search.
- 11) **Discussion / action – 2017 BUDGET** – Beginning discussions on the 2017 budget.
- 12) **Discussion / action – NEBRASKA RURAL WATER ASSOCIATION** – Our Membership to Nebraska Rural Water Association is up for renewal. Board approval is requested to renew this membership.
- 13) **Discussion / action – OCTOBER NEWSLETTER** – Board review and approval is requested to publish an October Newsletter.
- 14) **Discussion / action – ELECTRIC SERVICE MANUAL** – Board review and approval are requested on the updates the Electrical Services Manual.
- 15) **Discussion / action – FINANCIAL:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 16) **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
- 17) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 18) **Adjourn to the next regular meeting of the Board to be held on October 13th, 2016 at 6:00 pm at Auburn 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.