

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD NOVEMBER 10TH, 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 – 2017 HEALTH INSURANCE RENEWAL** – Board approval is requested on the 2017 Employee Health Insurance package.
- 5) **Discussion / action – EMPLOYEE APPRECIATION DINNER** – Board approval is requested to begin planning for the annual employee appreciation dinner to be held in January.
- 6) **Discussion / action – CD RENEWALS** – Board review and approval are requested to renew CD's at the best available interest rates.
- 7) **Discussion / action – 2017 RATE & FEE PACKET** – Board review and approval is requested on the 2017 Rate and Fee Packet.
- 8) **Discussion / action – DECEMBER NEWSLETTER** – Board review and approval is requested for the BPW December Newsletter.
- 9) **Discussion / action – 2017 ENERGY EFFICIENCY REBATE PROGRAM** – Board review and approval is requested on 2017 Energy Efficiency Rebate Program.
- 10) **Discussion / action – WATER PLANT FILTERS** – Update for the Board on the Water Plant Filter repainting project.
- 11) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 12) **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
- 13) **REPORTS:**
  - a. Water / Wastewater Department
  - b. Electric Department
  - c. Power Plant
  - d. Office
- 14) **Adjourn to the next regular meeting of the Board to be held December 8th, 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.