

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD April 21, 2021 AT 11:30 AM
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 – 2020 AUDIT REPORT** – 2020 Audit report presented by Hamilton & Associates.
- 5) **Discussion / action – OFFICE REMODEL** – Update on progress.
- 6) **Discussion / action – POWER PLANT SWITCHGEAR/SUBSTATION WIRING TESTING PROPOSAL** – Progress report on Power Plant Switchgear/Substation Wiring. Testing of the system needs to be complete prior to energizing. Proposals submitted by qualified companies will be presented by Olsson.
- 7) **Discussion / action – EMPLOYEE APPRECIATION DINNER** - Request to schedule employee appreciation dinner for April 30, 2021.
- 8) **Discussion / action – SRF FUNDS SEWER LINE LINNING PROJECT**– Information on SRF fund that are available for sewer projects.
- 9) **Discussion / action – WORK IN WATER FIELD DAY**– Update of Work in Water Field Day that was postponed last year due to COVID.
- 10) **Discussion / action - ACCOUNTS RECEIVABLE INTEREST** – Request to charge interest to accounts that are not paid by due date.
- 11) **Discussion / action - KIDWELL SERVICE AGREEMENT** – Request to approve annual service agreement.
- 12) **Discussion / action – LIFE INSURANCE UPDATE** – Guardian insurance update. Life insurance options for employee voluntary life.
- 13) **Discussion / action – TRANSMISSION LINE/SUBSTATION PROJECTS** – Update on transmission line/substation.
- 14) **Discussion / action – PERU WATER** - Update on Peru water line project.
- 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
 - e. Approve quarterly payment of Franchise Fees to Villages.
- 17) **REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Office
 - d. Water/Wastewater
- 18) **Adjourn to the next regular meeting of the Board to be held May 19, 2021 at 11:30 am 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.