

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD April 20, 2022, 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 northeast 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 – COUNTY MAPPING PICTOMETRY SOFTWARE** – Brian Mellage has requested to meet with the Board to discuss County GIS data and Pictometry software.
- 5) **Discussion / action – NEW WELL # 14** – Update on status of test holes and direction for future testing.
- 6) **Discussion / action – WELL #11 BUILDING REPLACEMENT** – Request authorization to replace building at well #11 due to aging infrastructure.
- 7) **Discussion / action – WELL #4** - Discussion on maintenance needed for well #4.
- 8) **Discussion / action – 2022 SEWER LINE LINING PROJECT** - Information will be provided on the sewer line lining project and SRF funding.
- 9) **Discussion / action – PINPOINT PHONE QUOTE** – Request to accept Pinpoint as our e-net and phone service provider.
- 10) **Discussion / action – ARC FLASH STUDY** – Information provided on additional quote requested by the Board. Request to approve study.
- 11) **Discussion / action – EMPLOYEE UNIFORMS** – Update on status of uniform company.
- 12) **Discussion / action – PURCHASE USED REEL/STRINGING TRAILER** – Request authorization to purchase used reel/stringing trailer.
- 13) **Discussion / action – DISCUSSION OF PERSONNEL**– Item requested by Chairman Knipe.
- 14) **Discussion / action – MATERIAL** – Update on availability of material and projected issues.
- 15) **Discussion / action - FINANCIALS:**
 - 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.
- 17) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 18) **Adjourn to the next regular meeting of the Board to be held May 18, 2022, 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.

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