

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD APRIL 19, 2023, 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 regarding non-agenda items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action PERSONNEL** – Requested by the Board Chairman.
- 5) **Discussion – JANE ANDREW** – Request to address the Board with comments on wellhead protection and clean water revolving fund.
- 6) **Discussion / action - 2022 AUDIT REPORT** – Presentation of 2022 audit report and request for approval from the Board.
- 7) **Discussion / action – UPDATED ARC FLASH REPORT** – The updated report is available for discussion and questions.
- 8) **Discussion / action – CATALYST RECERTIFICATION POWERPLANT** – Electric Manager Kevin Kuhlman will provide updates to recertification requirements and progress.
- 9) **Discussion / action – PERU WATER LINE** – Update on the line will be provided.
- 10) **Discussion / action – APPRAISAL – SEWER LINE LINING PROJECT EASEMENT**– Board approval is requested to authorize Great Plains permission to move forward with easement appraisal.
- 11) **Discussion / action – WASTEWATER DUMPSTER** – Approval to purchase a replacement dumpster for the Wastewater Treatment Plant due to safety concerns with current dumpster.
- 12) **Discussion / action – NOD 1218 N STEET** – Request Board approval to release NOD due to satisfied payment.
- 13) **Discussion / action - WWTP BLOWER MAINTENANCE** – Approval is requested to approve annual maintenance for blowers at the Wastewater Treatment Plant.
- 14) **Discussion / action - HYDRANT BACKFLOW AND METER** – Board approval is requested to purchase a hydrant meter with backflow preventor to be used to meter water purchases from hydrants.
- 15) **Discussion / action - QUADIENT POSTAL METER RENTAL AGREEMENT** - Approval is requested to renew the postal meter agreement which will be expiring in July 2023.
- 16) **Discussion / action - ROOF BIDS** – Update on RFPs for roof bids.

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.

17) Discussion / action – FINANCIALS:

- a. Investments: All things cash: reconciliations, pledging, CDs, allocations

18) 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.

19) REPORTS:

- a. Electric
- b. Power plant
- c. Water/Wastewater
- d. Office

20) Adjourn to the next regular meeting of the Board to be held May 17, 2023, at 11:30 a.m. at the BPW Board Room.