

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD APRIL 17, 2024, 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 items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – CASEY CONNELLY** – Requested to speak to the Board on property at 604 13<sup>th</sup> Street.
- 5) **Discussion / action – 2023 AUDIT REPORT**– Presentation of the 2023 audit report and request for approval from the Board.
- 6) **Discussion / action – BPW PERSONNEL MANUAL REVISIONS** - Review and approval of updated procedures and approved polices is requested.
- 7) **Discussion / action – SMALL BALANCE AND CREDIT BALANCE POLICIES** – Request approval of policies for small collection and credit accounts.
- 8) **Discussion / action – BROWNVILLE WATER/WASTEWATER BILLING AGREEMENT** – Review and possible action to approve billing agreement with the Village of Brownville.
- 9) **Discussion / action –WESTGATE ADDITION POWER EASEMENT**- Requesting approval to change existing 50-foot easement in the Westgate addition to 30 feet.
- 10) **Discussion – SEWER LINING AND REHABILITATION PROJECT** – Updates on the sewer lining project.
- 11) **Discussion / action – LTC MAINTENANCE SUBSTATIONS** – Update on maintenance work to be performed by Midwest Electric Transformer Services.
- 12) **Discussion / action – GENERATOR 4 AIR FUEL RATIO CONTROLS** – Updates provided on the Programmable Logic Controller and other equipment ordered to restore operation of this unit.
- 13) **Discussion / action – ENGINE PLATE COOLER** - Requesting approval to purchase an engine plate cooler for installation on generator #4. Purchase price includes freight cost of \$27,247.00 and installation cost of \$21,502.22, for a total of \$48,749.22.
- 14) **Discussion – OMEGA MORGAN PROJECT** – Updates on equipment being hauled to a project in Hastings. Our line crews are providing support for overhead electrical lines being raised for large items.
- 15) **Discussion / action – PERU WATER LINE** – Updates on Peru water line project.
- 16) **Discussion / action – FINANCIALS:**  
Investments: All things cash: reconciliations, pledging, CDs, allocations

**17) 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 Franchise Fees

**18) REPORTS:**

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

**19) Adjourn to the next regular meeting of the Board to be held May 15, 2024, at 11:30 a.m. at the BPW Board Room.**