

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD APRIL 15, 2026, 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 – RURAL WATER DISTRICT 2** – Request to approach the Board regarding installation of a powerline for a new well site.
- 5) **Discussion / action – WATER SOURCE SUPPLY INFORMATION** – Update on the Longs Creek Water Supply project.
- 6) **Discussion / action – UV EQUIPMENT INSTALLATION PAY APPLICATION #1** – Request approval of payment application #1 to Philip Carkoski Construction & Trenching Inc.in the amount of \$105,194.59.
- 7) **Discussion / action – UV EQUIPMENT CHANGE ORDER** – Request approval for change order to UV equipment project. Change order contract price is \$132,642.93.
- 8) **Discussion / action – DROUGHT CONTINGENCY PLAN** – Update on Drought Contingency Plan.
- 9) **Discussion / action – USED DUMP TRUCK** – Update on purchase of used dump truck for \$60,000.00
- 10) **Discussion / action – CUSTOMER ACCOUNT WRITE OFFS** – We are requesting Board approval for write-off accounts deemed uncollectible.
- 11) **Discussion / action – EV CHARGING STATIONS** – Requesting Board approval to renew warranty contracts for EV Charging Stations.
- 12) **Discussion / action – ON-CALL & OUTAGE SERVICES** – Request authorization to advertise for Request for Proposals for on-call and outage services.
- 13) **Discussion / action – NEW JOURNEYMAN LINEMAN** – Update on a new lineman in the electric department.
- 14) **Discussion / action – BPW NEGOTIATING COMMITTEE** – Requesting to appoint a negotiating committee for IBEW union negotiations which will begin this summer.
- 15) **Discussion / action – NPPD CAPACITY PURCHASE MEETING** – Update on upcoming NPPD Capacity Purchase members meeting to be held in York on April 17th, 2026.
- 16) **Discussion – ADMINISTRATIVE PROFESSIONALS’ DAY** – Information on Administrative Professionals’ Day.
- 17) **Discussion – LINEWORKER APPRECIATION DAY** – Information on Lineworker Appreciation Day.

18) Discussion / action – FINANCIALS:

Investments: All things cash: reconciliations, pledging, CD's, allocations

19) Discussion / action - GENERAL CONSENT ITEMS

Approve previous meeting's minutes and dispense with reading of same.

- a. Approve previous meeting 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 NOD's and Leins

20) REPORTS:

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

- 21) Adjourn to the next regular meeting of the Board to be held May 20, 2026, at 11:30 a.m. at the BPW Board Room.**