

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD AUGUST 19, 2020 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 – JK ENGINEERING WATER/WASTEWATER RATE STUDY** – Presentation on the Water/Wastewater Rate Study. Request approval to update water rates.
- 5) **Discussion / action – APPROVE 2021 LARM INSURANCE RENEWAL** – Request approval to renew insurance.
- 6) **Discussion / action - EMPLOYEE VOLUNTARY BENEFITS** – Request approval for policy on handling voluntary benefit agents.
- 7) **Discussion / action - BPW OFFICE ACCESS TO PUBLIC** – Request delayed opening of office and update on projected plans to open office in the future. Review of office remodel layout.
- 8) **Discussion / action - JEO NEMAHA NRD/AUBURN DROUGHT PLAN** – Review of Auburn Drought Assessment Memo. Request to increase pumping capacity.
- 9) **Discussion / action – PERU WATER** – Update on Memo of Understanding and Peru’s grant application.
- 10) **Discussion / action – NEMAHA WELL FIELD PROPERTY** – Request to enter property into CRP.
- 11) **Discussion / action – EMPLOYEES AND EMPLOYMENT** – Request permission to advertise for an additional position.
- 12) **Discussion / action - OPPD DISTRIBUTION TIE** – OPPD request to tie into Brownville line.
- 13) **Discussion / action – ACCESS TO PAD MOUNT TRANSFORMERS** – Update on issues with access to pad mount transformers. Request permission to contact customers to cleanup areas to provide access.
- 14) **Discussion / action - 69KV LINE/SUBSTATION WORK** – Update on plans to install temporary feeders and projected timelines.
- 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
  - d. Approve Free Service Reports
  - e. Approve quarterly payment of Franchise Fees to Villages.
- 17) **REPORTS:**
  - a. Electric
  - b. Power Plan
  - c. Office
  - d. Water/Wastewater
- 18) **Adjourn to the next regular meeting of the Board to be held September 16, 2020 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.