

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD August 18, 2021, 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 – CITY ADMINISTRATOR/ ECONOMIC DEVELOPER** - Introduction of new City Administrator/Economic Developer, Crystal Dunekacke.
- 5) **Discussion / action – WINDSTREAM POLE ATTACHMENTS** – Review of current agreements and proposed agreements from Windstream. Request for assistance from an entity with experience in communication agreements.
- 6) **Discussion / action – SEWER LINE LINING PROJECT** – Update on progress of camera footage and status of project.
- 7) **Discussion / action – TRANSMISSION LINE/SUBSTATION PROJECTS** – Update on status of SCADA and contractor punch list.
- 8) **Discussion / action – CONTRACTOR PAYMENT FOR FEMA WORK COMPLETED** – Final payment for Empire Construction has been submitted.
- 9) **Discussion / action – KANSAS MUNICIPAL UTILITIES (KMU) MEMBERSHIP** – Information on KMU and training programs available. Request to join at the cost of \$185.00.
- 10) **Discussion / action – EXPRESS BILL PAY** – Update on price increase for third party billing services.
- 11) **Discussion / action – NET METERING POLICY** – Update on customer request to connect a Solar System into the distribution system. Information about the process will be discussed.
- 12) **Discussion / action – SERVER REPLACEMENT** – Information regarding server hard drive failure and installation of new hard drive.
- 13) **Discussion / action – PERU WATER** - Update on Peru water line status, and temporary water plant maintenance status.
- 14) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) **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.
- 16) **REPORTS:**
  - a. Electric
  - b. Power Plant
  - c. Office
  - d. Water/Wastewater
- 17) **Adjourn to the next regular meeting of the Board to be held September 15, 2021, 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.