

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD August 17, 2022, 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 in regard to non-agenda Items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – INTERLOCAL AGREEMENT BETWEEN NEMAHA COUNTY AND BPW – CDL TRAINING.** – Request Board input on providing training for Nemaha County maintenance staff.
- 5) **Discussion / action – BPW CAFETERIA PLAN UPDATE** – Request approval of updated Cafeteria Plan.
- 6) **Discussion / action – AUDIT SERVICES – HAMILTON ASSOCIATES** - Request approval of a three-year agreement with Hamilton Associates to provide audit services.
- 7) **Discussion / action – PERU LEASE AGREEMENT** – Request approval of lease for easement agreement with Peru.
- 8) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 9) **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
- 10) **REPORTS:**
  - a. Electric
  - b. Water/Wastewater
  - c. Power Plant
  - d. Office
- 11) **Adjourn to the next regular meeting of the Board to be held September 21, 2022, 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.