

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD AUGUST 16, 2023, 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 – CD RENEWAL** – Request authorization to renew CD's that are scheduled to mature September 16, 2023.
- 5) **Discussion - IBEW NEGOTIATIONS LETTER** – Requesting Board input on negotiations.
- 6) **Discussion – WATER PLANT FAIL OVER PROPOSAL** – Update on mobile cellular hotspot.
- 7) **Discussion / action – ANDREW EASEMENTS** – Discussion and possible action on easement property.
- 8) **Discussion – OFFICE HOURS** - Update on changes to office hours schedule.
- 9) **Discussion – BPW LONG TERM WATER SOURCE MAPPING** – Update on status of project.
- 10) **Discussion – CATHODIC PROTECTION – NATURAL GAS PIPE** – Update on status of project.
- 11) **Discussion – CATALYST RECERTIFICATION** – Update on the stack testing project.
- 12) **Discussion / action - NORTHWEST FEEDER – CAPACITOR BANK** – Update on power factor issues and design.
- 13) **Discussion / action – PERU WATER LINE** – Updates from Water/Wastewater Manager.
- 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.
- 16) **REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office
- 17) **Adjourn to the next regular meeting of the Board to be held September 20, 2023, at 11:30 a.m. at the BPW Board Room.**