

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD AUGUST 20, 2025, 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 – JOEL KELSAY** – Request to address the Board regarding sewer main.
- 5) Discussion / action – WESTGATE ADDITION** – Update on status of Westgate addition.
- 6) Discussion / action – WTP EQUIPMENT RENTAL BIDS** – Request Board approval to sign agreement with WesTech for temporary water treatment plant for the Longs Creek Water Project.
- 7) Discussion / action – UV EQUIPMENT BIDS** - Request Board approval to award bid to Electric Pump, LLC in the amount of \$149,250.00 for UV disinfection process equipment to be installed in the Water Treatment Plant.
- 8) Discussion / action – DROUGHT CONTINGENCY STAGE 2 WATER WARNING** – Update on the Stage 2 water warning and current conditions.
- 9) Discussion / action – WATER SOURCE SUPPLY INFORMATION** – Update on Longs Creek water supply project.
- 10) Discussion / action – NPPD CAPACITY PURCHASE CONTRACT** – Update on negotiation with NPPD to purchase BPW capacity.
- 11) Discussion / action – NPPD WHOLESALE POWER CONTRACT** – Update on the proposed 2026 Wholesale Power contract with NPPD
- 12) Discussion / action - LAYNE CHRISTENSEN PROPOSAL** – Request Board approval for replacement of submersible pumps in wells 1,2,5,6,19, and 20 in the amount of \$44,215.00 plus tax.
- 13) Discussion / action – REPLACEMENT OF WORK VAN UNIT #2** – Request Board approval to advertise for replacement of Unit #2 which is a 2005 Chevy ½ ton van with a 2025 4x4 ½ ton crew cab pickup truck.
- 14) Discussion – NEMAHA COUNTY FAIR PARADE** – Update on employees that participated in the Nemaha County parade.

**15)Discussion / action – PERSONNEL BOARD REQUEST** – Review, discussion, and possible action on personnel matters regarding a new General Manager and recommendations from the hiring committee. Pursuant to Nebraska State Statute, the Board may go into executive session to discuss personnel matters.

**16)Discussion / action – PERSONNEL BOARD REQUEST** – Review, discussion and possible action on personnel matters and potential litigation. Pursuant to Nebraska State Statute, the Board may go into executive session to discuss personnel matters.

**17)Discussion / action – FINANCIALS:**

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

**18)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.

**19)REPORTS:**

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

**20) Adjourn to the next regular meeting of the Board to be held September 17, 2025, at 11:30 a.m. at the BPW Board Room.**