

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD AUGUST 12, 2026, 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 – WATER SOURCE SUPPLY INFORMATION –** Update on the Longs Creek Water Supply project
- 5) Discussion – AFTER-HOURS DISPATCHING SERVICES –** Update on After-Hours Dispatch implementation.
- 6) Discussion / action – GROW AUBURN INC. –** Discussion on having the Board of Public Works represented on the Grow Auburn Board either as a voting member or ex-officio capacity.
- 7) Discussion / action – JACKSON SERVICES–** Review , discussion, and approval of uniform service contract.
- 8) Discussion / action PRINCETON ROAD STATION –** Update on groundbreaking ceremony for the NPPD Princeton Road Station, north of Hallam, Nebraska.
- 9) Discussion – 923 CENTRAL AVENUE –** Update on utility issues with demolition process.
- 10) Discussion / action – CDS MATURING –** Request permission to request bids and award CDs to the highest local bidder. CD's #21581, # 21582, 21583, 21584, 21585, 21586, 21587,and #21588 maturing September 19, 2026. Current values are \$4,450,710.11.
- 11) Discussion – NEMAHA COUNTY FAIR PARADE –** Update on participation in the Nemaha County Fair Parade.
- 12) Discussion / action – FINANCIALS:**
Investments: All things cash: reconciliations, pledging, CD's, allocations
- 13) 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.
 - e. Approve NOD's and Leins
- 14) REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office
- 15) Adjourn to the next regular meeting of the Board to be held September 16, 2026, at 11:30 a.m. at the BPW Board Room.**