

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD December 16, 2020 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 north 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 – BPW OFFICE ACCESS TO PUBLIC** – Update on public access to the main office.
- 5) **Discussion / action – 4160/TRANSMISSION AND SUBSTATION** - Update on progress and request to approve progress payments.
- 6) **Discussion / action – BPW DROUGHT MANAGEMENT PLAN** – Plan is included for Board review.
- 7) **Discussion / action – WATER/WASTEWATER FEMA PROJECTS BID DOCUMENTS** - Bid documents are included in the packet for Water/Wastewater FEMA projects. Request to begin advertising for bids.
- 8) **Discussion / action – 2018 WASTEWATER BONDS** – Information provided on refinancing of Wastewater bonds. Request Board approval for refinancing.
- 9) **Discussion / action – 2021 ELECTRIC, WATER, WASTEWATER RATES AND MISC. FEES** – Rate fee packets are available for review. Board approval is requested to approve Electric, Water, Wastewater, and miscellaneous fee packets.
- 10) **Discussion / action – 2021 BPW HOURLY LABOR BILLING RATE** - Board approval is requested for the 2021 hourly labor billing rate.
- 11) **Discussion / action – FLOATING HOLIDAY** – Update on employee floating holiday for 2021.
- 12) **Discussion / action – PERU WATER** - Update on repairs needed on Peru water system and FEMA funding for water line project.
- 13) **Discussion / action – PERU WATER CONTRACT** – Presentation of the final Peru water contract. Request for approval.
- 14) **Discussion / action – CITY ADMINISTRATOR/ECONOMIC DEVELOPER** – Update on hiring of City Administrator/Economic Developer.
- 15) **Discussion / action – EPA RISK AND RESILIENCY ASSESSMENT** – Information regarding requirements. Request approval to hire JEO to assist in development and submission of documents for Federal and State requirements.
- 16) **Discussion / action – IBEW 2021-2023 CONTRACT** – Board review and approval is requested on the 2021-2023 contract.
- 17) **Discussion / action – 2021-2023 EMPLOYEE WAGES** - Board review and approval is requested on wage schedule through 2023.
- 18) **Discussion / action – DISCUSSION OF PERSONNEL** - Requested by Board Chairman
- 19) **Discussion / action – FINANCIAL:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations

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.

**20) 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.

**21) REPORTS:**

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

**16) Adjourn to the next regular meeting of the Board to be held January 20, 2021 at 11:30 am at the BPW Board Room.**