

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD DECEMBER 20, 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 – VILLAGE OF BROWNVILLE** – Natisha Winkleman has requested to address the Board regarding operations.
- 5) **Discussion / action – EMPLOYEE APPRECIATION DINNER MEAL ALLOWANCE** – Permission is requested to increase the meal allowance for the employee appreciation dinner from \$25.00 to \$30.00.
- 6) **Discussion / action – 2024 MOWING CONTRACT – WATER DEPARTMENT** – Board input is requested on aging equipment versus requesting proposals for mowing water department properties.
- 7) **Discussion – WESTGATE DEVELOPEMENT**– Updates on proposed Westgate Development & utilities.
- 8) **Discussion / action – LONM UTILITES SECTION ANNUAL CONFERENCE** – Permission is requested for GM Luhring to attend the League of Nebraska Municipalities Utilities Section Annual Conference, January 10-12, 2024.
- 9) **Discussion / action – UTILITY SERVICE COMPANY – TERMINATION OF AGREEMENT** – Request approval to terminate contract by mutual agreement.
- 10) **Discussion / action – AUBURN CHAMBER ECONOMIC DONATION** – Request approval of \$1,000.00 donation to Auburn Chamber as an advertising donation.
- 11) **Discussion / action – CRIME INSURANCE RENEWAL POLICY** – Board approval is requested to renew the Crime Insurance Policy provided by LARM.
- 12) **Discussion / action – 2024 UTILITY RATES AND MISCELLANEOUS FEES** – Request approval of 2024 Utility Rates and Fees.
- 13) **Discussion / action – CITY ORDINANCE FOR SRF LOAN APPROVAL** – Request to forward City Ordinance for SRF Loan – Sewer Lining and Manhole Rehabilitation Project to City of Auburn for approval.
- 14) **Discussion / action – NPPD COOPER NUCLEAR PLANT TOUR** – Proposed dates are provided for BPW Board members to tour NPPD Cooper Nuclear Plant.
- 15) **Discussion – IBEW NEGOTIATIONS** – Board approval is requested for union contract, job descriptions, pay scales and employee personnel manual.

- 16) Discussion / action – ADVERTISE FOR BIDS FOR 2024 ½ TON CREW CAB PICKUP TRUCK** – Board approval is requested to submit RPF's for a 2024 ½ ton crew cab pickup truck.
- 17) Discussion / action – PERSONNEL MATTERS** – Closed session requested by Chairman for the matter of discussing management wages.
- 18) Discussion / action** - Personnel Matters – Possible action on management wages.
- 19) Discussion – PERU WATER LINE** – Water/Wastewater Manager will provide updates on the Peru water line.
- 20) Discussion / action – CUSTODIAL CONTRACT** – Request approval of custodial contract submitted; \$150.00 per week, plus labor and equipment rental for bi-annual carpet cleaning.
- 21) Discussion / action – FINANCIALS:**
- a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 22) 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.
- 23) REPORTS:**
- a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office
- 24) Adjourn to the next regular meeting of the Board to be held January 17, 2024, at 11:30 a.m. at the BPW Board Room.**