

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD DECEMBER 17, 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 – PUBLIC HEARING – RESOLUTION 2025-2 WATER RATES –**
Public hearing for water rates and fees.
- 5) Discussion / action – JK ENERGY CONSULTING –** Request approval of water rates for years 2026 and 2027.
- 6) Discussion / action – IT RFP –** Request approval of IT provider after review of bids
- 7) Discussion / action – 2026 BPW RATES AND FEES PACKET –** Request approval of 2026 BPW Rates and Fees Packet.
- 8) Discussion / action – WATER SOURCE SUPPLY INFORMATION –** Update on the Longs Creek Water Supply project.
- 9) Discussion / action – SURPLUS BPW EQUIPMENT –** Request Board approval to declare equipment surplus and authorize advertisement of equipment for sealed bid sale.
- 10) Discussion / action – DROUGHT CONTINGENCY–** Review policy and recommend revisions to current policy.
- 11) Discussion / action – CRIME INSURANCE POLICY –** Request Board approval of the Crime insurance policy.
- 12) Discussion – ANNUAL PIG OUT –** Pig out will be held December 18th beginning at 11:30 a.m.
- 13) Discussion / Action – EMPLOYEE LONGEVITY GIFT –** Request approval to present four employees with longevity gifts at the appreciation dinner totaling \$270.00.
- 14) Discussion – EMPLOYEE APPRECIATION DINNER –** The employee appreciation dinner will be held January 9th at Arbor Manor.
- 15) Discussion / Action - FLOATING HOLIDAY –** The employees would like to use July 6th for the floating holiday in 2026.

16) Discussion – DISCUSSION / POSSIBLE ACTION OF PERSONNEL MATTERS – GM

Luhning requested this item for the purpose of discussing management wages.

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 January 21, 2026, at 11:30 a.m. at the BPW Board Room.