

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD December 15, 2021, 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 may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – 2022 ELECTRIC, WATER AND WASTEWATER BUDGETS** – Update on the City approval of 2022 Electric, Water and Wastewater budgets.
- 5) **Discussion / action – WINK OVERHEAD LINE** – There are multiple issues with this line that will be addressed. Recommendations for solutions will be discussed.
- 6) **Discussion / action –WASTEWATER PLANT CLARIFIER PAINT** – Request permission to hire a contractor to blast and recoat the clarifier due to concerns of paint deterioration.
- 7) **Discussion / action – 2022 FLOATING HOLIDAY** – Request approval of the 2022 floating holiday.
- 8) **Discussion / action – UNIFORM RFP’S** – Update on RFP’s that have been received.
- 9) **Discussion / action – CLOSED SESSION** – Chairman request for closed session to discuss personnel
- 10) **Discussion / action – MANAGER SALARY** – Chairman request to address manager salary.
- 11) **Discussion / action - FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 12) **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.
- 13) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 14) **Adjourn to the next regular meeting of the Board to be held January 19, 2022, at 11:30 am at the BPW Board Room.**

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.