

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD February 16, 2022, 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 – COUNTY MAPPING/PICTOMETRY SOFTWARE** – Information provided on Nemaha County’s request for BPW to pay for copies of flyover maps. Commissioner Brian Mellage is attending and wishes to address the Board.
- 5) **Discussion / action – UNIFORMS** – Status of transition to Aramark from Paramount Linens and RFP recommendation for new uniform contract.
- 6) **Discussion / action – PERU PROPERTY LEASE**– Review of property lease submitted by Peru. Options will be presented to the Board for discussion.
- 7) **Discussion / action – ENERGY FEST** – Request permission to host Energy Fest for local fourth grade students.
- 8) **Discussion / action – MATERIAL FOR POLE REPLACEMENTS** – Information will be provided on recommended pole replacements. Request permission to purchase materials to ensure availability when Board is ready to move forward with project.
- 9) **Discussion / action – WWTP BLOWER MAINTENANCE** – Request to approve maintenance contract for WWTP blowers.
- 10) **Discussion / action – WASTEWATER CLARIFIER PAINTING** – Presentation of bids and request to approve contractor to perform work.
- 11) **Discussion / action – BIDS 2022 MOWING SEASON** – Presentation of bid and request to approve bid for mowing.
- 12) **Discussion / action – CDL LICENSE**– Information provided on new CDL regulations. Requesting Board input on handling new hires.
- 13) **Discussion / action – STAFFING** – Update on staff changes and open job positions.
- 14) **Discussion / action - FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) **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.
- 16) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
 - e. Employee Appreciation Dinner
 - f. Open House
- 17) **Adjourn to the next regular meeting of the Board to be held March 16, 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.