

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD FEBRUARY 15, 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 non-agenda items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action –ELECTRIC SERVICE RULES UPDATE MANUAL –** Board approval is requested to approve the Electric Service Rules Manual which includes changes in responsibility of the meter sockets.
- 5) **Discussion / action – WELL #20 REPAIRS–** Information will be provided on cost estimates for repairs to Well #20 equipment and building facilities. Board approval is requested to move forward with the project.
- 6) **Discussion / action – BROWNVILLE HISTORICAL SOCIETY –** Tabled request from the Village of Brownville Historical Society regarding request for donation of electricity from the Board of Public Works to be addressed.
- 7) **Discussion / action – CD RENEWAL –** Request Board approval to renew CD maturing March 16, 2023.
- 8) **Discussion / action – POWER PLANT HARMONICS –** Updates will be provided on test reports for power plant harmonics for Units #1, #5 and #7. Permission is requested to hire a company to run additional tests on Unit #7.
- 9) **Discussion / action – 2023 MOWING BIDS–** Mowing bids will be reviewed. Board approval is requested to accept the lowest bid.
- 10) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 11) **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
- 12) **REPORTS:**
 - a. Electric
 - b. Power plant
 - c. Water/Wastewater
 - d. Office
- 13) **Adjourn to the next regular meeting of the Board to be held March 15, 2023, at 11:30 a.m. 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.