

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD FEBRUARY 21, 2024, 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 - BENNETTS FIRE PROTECTION** – Information on fire extinguisher services available.
- 5) **Discussion - WESTGATE ADDITION** – Updates provided by the City of Auburn.
- 6) **Discussion / action – CITY OF AUBURN FRANCHISE FEE OVERCHARGE** – Information will be provided regarding overcharges of franchise fees to Auburn customers.
- 7) **Discussion / action – PRESSURE WASHER BIDS** – Approval is requested to advertise for bids on a new electric pressure washer for the service center.
- 8) **Discussion / action – SUBSURFACE TECHNOLOGIES INC.** – Request approval of agreement with Subsurface Technologies Inc. to service eight wells for a total price of \$119,610.00.
- 9) **Discussion / action – JK ENERGY CONSULTING AGREEMENT** – Request approval of an agreement between JK Energy Consulting and BPW to conduct a cost-of-service rate study for electric, water and wastewater utilities at a cost of \$18,000.00.
- 10) **Discussion / action – 2024 MOWING CONTRACT – ELECTRIC DEPARTMENT** – Review of mowing bids for the electric properties and approval to award a contract is requested.
- 11) **Discussion – 2024 MOWING CONTRACT – WATER DEPARTMENT** – Bids are due on Wednesday March 13, 2024, at 3:30 p.m.
- 12) **Discussion – SKID LOADER** – Bids are due on Wednesday March 13, 2024, at 1:30 p.m.
- 13) **Discussion - NPPD COOPER NUCLEAR POWER PLANT TOUR** – Update on tour provided to BPW Board members.
- 14) **Discussion / action – PERU WATER LINE** – Updates on Peru water line project and ribbon cutting at Peru Water Booster House.
- 15) **Discussion / action – POLICY REVIEW EMPLOYEE SERVICE AWARDS** – Review of employee service award policy per Board request.
- 16) **Discussion / action – VILLAGE OF BROWNVILLE BILLING SERVICES** – Review and possible action on billing services provided to Brownville.
- 17) **Discussion / action – FINANCIALS:**  
Investments: All things cash: reconciliations, pledging, CDs, allocations

**18) 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.

**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 March 20, 2024, at 11:30 a.m. at the BPW Board Room.**