**AGENDA FOR THE REGULAR MEETING OF THE**

**BOARD OF PUBLIC WORKS TO BE HELD FEBRUARY 19, 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 – 1105 13TH STREET** – **ACCOUNT DISCUSSION** – Request from Jerry Larsen to discuss outstanding balance on this property.
5. **Discussion – DROUGHT CONTINGENCY STAGE 3 EMERGENCY –** Update on Stage 3 emergency conditions.
6. **Discussion / action – UTILITY BILLING MINIMUMS – LOTS WITH BUILDINGS** – Request input on billing lots with buildings that have services available.
7. **Discussion – WESTGATE ADDITION -** Update on the status of the Westgate Housing addition.
8. **Discussion – NPPD CAPACITY PURCHASE CONTRACT –** Update on the status of the capacity purchase contract with NPPD.
9. **Discussion - NPPD 2026 NEW WHOLESALE POWER CONTRACT –** Update on the proposed 2026 Wholesale Power contract with NPPD.
10. **Discussion / action – PLEDGE UNION BANK & TRUST –** Request direction on UB&T changes in pledges for funds held at their institution.
11. **Discussion / action – ALARM SYSTEM - OFFICE–** Request approval to research alarm system options for the office.
12. **Discussion / action – ON CALL SERVICES AGREEMENT –** Request approval to enter into an agreement with Miller & Associates research water production projects.
13. **Discussion / action – SPECTROPHOTOMETER-** Request approval to purchase spectrophotometer from Hach at a cost of $8,001.50.
14. **Discussion – SEWER LINING & MANHOLE REHABILITATION PROJECT –** Update on the Sewer Lining & Manhole Rehabilitation project SRF #C318056.
15. **Discussion / action – 2024 WASTEWATER PROPRIETARY FUNCTION RECONCILIATION STATEMENT –** Request approval to amend the 2024 Wastewater budget and adopt a proprietary function reconciliation statement to reflect expenses and receipts unaccounted for in the original 2024 budget.
16. **Discussion / action – FinancialS:**

Investments: All things cash: reconciliations, pledging, CD’s allocations

1. **Discussion / action - GENERAL CONSENT ITEMS**

Approve previous meeting's minutes and dispense with reading of same.

* 1. Approve previous meeting’s minutes and dispense with reading of same.
  2. Approve monthly compensation of management and employees as previously fixed by the Board.
  3. Approve listing of checks written during month, claims submitted for payment, and recommended transfers.
  4. Approve Free Service Reports.

1. **REPORTS:**

a. Electric

b. Power Plant

c. Water/Wastewater

d. Office

1. **Adjourn to the next regular meeting of the Board to be held March 19, 2025, at 11:30 a.m. at the BPW Board Room.**