

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD January 20, 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 north 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) **Oath of Office** – City clerk will administer Oath of Office to appointed Board Member David Grant.
- 5) **Discussion / action – CLAYTON ANDERSON WATER BILL** – Information regarding utility bill.
- 6) **Discussion / action – BPW OFFICE ACCESS TO PUBLIC** – Update on public access to the main office.
- 7) **Discussion / action – OFFICE REMODEL** – Update on bid process.
- 8) **Discussion / action – SPP PTP AGREEMENT WAPA WHOLESALE POWER** – Update on agreement for wholesale power.
- 9) **Discussion / action – EMPLOYEE SERVICE AWARDS** – Request to purchase chamber bucks for employee service awards.
- 10) **Discussion / action – 2018 WASTEWATER BONDS** – Update regarding refinancing of the 2018 wastewater bonds.
- 11) **Discussion / action - WATER/WASTEWATER FEMA PROJECTS BID DOCUMENTS-** Review of bid tab and recommendations will be presented.
- 12) **Discussion / action – PERU WATER CONTRACT** – Review of signed contract and projected schedule.
- 13) **Discussion / action - APPROVAL OF TRANSFER OF EMPLOYEE FLEXIBLE SPENDING** – Request approval to transfer funds to flex account.
- 14) **Discussion / action - TRANSMISSION LINE/SUBSTATION PROJECTS** – Update on progress and request to approve a progress payment.
- 15) **Discussion / action - APPROVAL OF UNCOLLECTED ACCOUNTS** – Review of uncollected accounts and request for approval.
- 16) **Discussion / action - 2021 AUBURN DEVELOPMENT COUNCIL ECONOMIC DONATION** - Request to approve donation.
- 17) **Discussion / action - AUBURN CHAMBER ECONOMIC DONATION** - Request to approve donation.
- 18) **Discussion / action – FINANCIAL:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations

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.

19) 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.

20) REPORTS:

- a. Electric
- b. Power Plant
- c. Office
- d. Water/Wastewater

16) Adjourn to the next regular meeting of the Board to be held February 17, 2021 at 11:30 am at the BPW Board Room.