

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JANUARY 18, 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 –BROWNVILLE HISTORICAL SOCIETY** – Steve Woerth from the Brownville Historical Society will be requesting free services for a new tourist and historical information center in Brownville.
- 5) **Discussion / action – WELLHEAD PROTECTION ORDINANCE AMENDMENT** – Updates on the City of Auburn public hearing will be discussed. Request direction to address concerns raised.
- 6) **Discussion / action – LEAD AND COPPER RULE – SERVICE LINES** – Information will be provided on the new rule. Logistics for how to proceed with customers that need updated service lines will be discussed.
- 7) **Discussion / action – CITY OF AUBURN SEWER REHABILITATION PROJECT** – Information will be provided on the Nebraska Clean Water State Revolving Fund environmental review.
- 8) **Discussion / action – PURCHASE MANLIFT BASKET** – Request permission to purchase a manlift basket attachment for the loader to assist with banner installation.
- 9) **Discussion / action – 2023 EMPLOYEE FLEXIBLE SPENDING ACCOUNT** – Request Board approval to transfer \$14,180.00 to fund the flexible spending account for 2023. This is reimbursed by employees participating in the flexible spending program during the year.
- 10) **Discussion / action – EMPLOYEE SERVICE AWARDS** – Request Board approval to purchase Chamber Bucks for service awards to be presented at the employee recognition dinner.
- 11) **Discussion / action – BROWNVILLE VILLAGE THEATRE ADVERTISEMENT** – Request permission to advertise in the Brownville Village Theatre brochure at a cost of \$100.00.
- 12) **Discussion / action – 2023 NEC CODE/ELECTRIC SERVICE RULE** – Board approval is requested to transfer installation of meter socket responsibility to the customer.
- 13) **Discussion / action – POWER PLANT ROOF** – Request to submit RFPs for Power Plant roof repairs.
- 14) **Discussion / action – BROWNVILLE ELECTRIC** – Information regarding notification from Village of Brownville wishing to transfer power providers from BPW to OPPD.
- 15) **Discussion / action – 2023 ENERGY REBATE PROGRAM** – Approval is requested for the updated 2023 Energy Rebate Program.
- 16) **Discussion / action – SELL EXCESS EQUIPMENT** – Request permission to sell equipment that is no longer needed.
- 17) **Discussion / action – CERTIFICATE OF DEPOSIT UPDATE**– Update on CD's that were rolled over.

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.

- 18) Discussion / action – APPROVAL OF UNCOLLECTED ACCOUNTS** – Approval is requested for outstanding uncollectible accounts.
- 19) Discussion / action – FINANCIALS:**
- a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 20) 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. Quarterly Franchise Fees
- 21) REPORTS:**
- a. Electric
 - b. Powerplant
 - c. Water/Wastewater
 - d. Office
- 22) Adjourn to the next regular meeting of the Board to be held February 15, 2023, at 11:30 a.m. at the BPW Board Room.**