

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD JULY 15, 2020 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) **Discussion / action – APPROVE BIDS FOR POWER PLANT SUBSTATION WORK & 69KVA TRANSMISSION/DISTRIBUTION WORK** – Review of bids submitted. Approval is requested to move forward after presentation of recommendations.
- 5) **Discussion / action – SCADA BID RESULTS** – Request approval to approve bid following project bid recommendations.
- 6) **Discussion / action – POWERPLANT SWITCHGEAR ROOM VENTILATION MODIFICATION** – Request approval to seek bids for modification of power plant switchgear room to accommodate for heat concerns.
- 7) **Discussion – JK ENGINEERING WATER/WASTEWATER RATE STUDY** – Presentation on the Water/Wastewater Rate Study. Request approval to update water rates.
- 8) **Discussion / action –BPW OFFICE ACCESS** - Discussion of public access to office and meeting procedures. Request to consider remodel of facility to accommodate staff meetings, training, and board meetings with larger attendance.
- 9) **Discussion / action – PURCHASE TWO NEW LAPTOPS** – Request approval to purchase two laptops. Laptops would be loaded with office software and be available for staff to work offsite if necessary.
- 10) **Discussion / action – FIREWALL SOFTWARE PC** – Request approval to purchase and install a firewall on all laptops to provide additional cyber security.
- 11) **Discussion / action – DEQ 319 GRANT APPLICATION** – Presentation of voluntary onsite wastewater and capping of abandoned wells inspection program. Request to move forward with inspections and requests for potential grant funding opportunities.
- 12) **Discussion / action –NEMAHA NRD INTEGRATED MANAGEMENT PLAN** – Update on plans to study interconnection of ground and surface water and request to sit on stakeholder advisory committee.
- 13) **Discussion / action – PERU WATER** – Update on temporary water plant rehabilitation and request for written commitment from BPW to provide a long-term water supply for City of Peru. A commitment is needed to move forward with grant applications.
- 14) **Discussion / action – BROWNVILLE EV CHARGING STATION** – Update on progress of EV charging station in Brownville and usage information of EV station in City of Auburn.
- 15) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 16) **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.
- 17) **REPORTS:**
  - a. Electric
  - b. Water/Wastewater
  - c. Power Plant
  - d. Office
  - e. Well Report
- 18) **Adjourn to the next regular meeting of the Board to be held August 19, 2020 at 11:30 am 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.