

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD July 21, 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) **Discussion / action – SCANTRON IT SECURITY PLANNING & TRAINING –** Review and discussion of IT security.
- 5) **Discussion / action – 2022 LARM INSURANCE RENEWAL –** Review of property, liability, and workers compensation insurance proposal and request to approve renewal.
- 6) **Discussion / action – SEWER LINE LINING PROJECT –** Update and discussion on Scope of Services received by JEO and HDR.
- 7) **Discussion / action - ELECTRIC REBATE PROGRAM – LAWN & GARDEN TOOLS -** Information provided on a new rebate program for lawn & garden tools.
- 8) **Discussion / action – TRANSMISSION LINE/SUBSTATION PROJECTS –** Update on status of South Substation, SCADA, Plant Substation and Power Plant.
- 9) **Discussion / action - IES COMPLETION OF WORK PAYMENT APPROVAL –** A progress payment for IES has been submitted.
- 10) **Discussion / action – CONTRACTOR PAYMENT FOR FEMA WORK COMPLETED –** Update on work completed on FEMA project involving 2019 Flood repairs. Approval requested to pay progress payment submitted by Empire Construction and Trenching.
- 11) **Discussion / action – SALE OF USED POLES –** Request permission to sell used poles from construction project.
- 12) **Discussion / action – PERU WATER -** Update on Peru water line status, water maintenance and recent water leak.
- 13) **Discussion / action - CITY ADMINISTRATOR/ECONOMIC DEVELOPER –** Committee will provide update.
- 14) **Discussion / action - EQUIPMENT REPLACEMENT -** Review of vehicle and equipment
- 15) **Discussion / action -** replacement schedule. Request to purchase a lawn mower. Update on Vac/Jeter truck demo.
- 16) **Discussion / action – PERSONNEL DISCUSSION -** Discussion of personnel requested by Board Chairman, Chuck Knipe.
- 17) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
  - b. Approval of \$50,000 transfer. Review of transfer request format.
- 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
  - e. Approve quarterly payment of Franchise Fees to Villages.

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) REPORTS:**

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

**18) Adjourn to the next regular meeting of the Board to be held August 18, 2021, at 11:30 am at the BPW Board Room.**