

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD July 20, 2022, 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 may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – GOBBER IRRIGATION WELL** – Ryan Gobber has requested to address the Board to discuss the irrigation well application denial.
- 5) **Discussion / action – 2021 AUDIT REPORT** – Hamilton Associates will present the 2021 audit report.
- 6) **Discussion / action – LEAGUE LIGHT HEALTH INSURANCE** – Request Board approval for interlocal agreement required for participation in the LIGHT plan.
- 7) **Discussion / action – BPW EMPLOYEE UNIFORMS** – Update on Aramark contract and request board approval to approve Jackson Services Inc. contract.
- 8) **Discussion / action – LARM PROPERTY LIABILITY INSURANCE RENEWAL** – Request Board approval for property liability renewal.
- 9) **Discussion / action – STREET LIGHT LED CHANGE OUT** – Request permission to move forward with changing out HPS streetlights in residential areas.
- 10) **Discussion / action – POWER PLANT TUCK POINT PROPOSALS** – Board approval is requested for tuck pointing project.
- 11) **Discussion / action – AUDIT RFP** – Request permission to submit request for proposals for an audit firm.
- 12) **Discussion / action – PERU WATER** – Update on Peru water line project.
- 13) **Discussion / action – SEWER LINE LINING PROJECT** – Update on SRF option and request approval to move forward with project.
- 14) **Discussion / action - FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) **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.
- 16) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 17) **Adjourn to the next regular meeting of the Board to be held August 17, 2022, 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.