

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JULY 19, 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 items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion – JANE ANDREW EASEMENTS** – Jane Andrew wishes to address the Board regarding easements.
- 5) **Discussion / action – SEWER LINE LINING PROJECT EASEMENT** – Action requested to move forward with easement.
- 6) **Discussion / action – SEWER LINE LINING PROJECT – PROJECT MANAGER** – Board approval is requested to secure a manager for this project.
- 7) **Discussion – CD RENEWAL** – Update on renewal of CD.
- 8) **Discussion / action – LARM INSURANCE RENEWAL** – Review of quote provided by LARM for insurance renewal. Board approval is needed to renew policy.
- 9) **Discussion / action – PROOFPOINT** – Update on issues as a result from switching to Microsoft Security from Proofpoint. Request authorization to move back to Proofpoint.
- 10) **Discussion – BPW LONG TERM WATER SOURCE MAPPING** – Status of project.
- 11) **Discussion / action – CATHODIC PROTECTION – NATURAL GAS PIPE** – Update on survey completed to determine needs. Board approval is requested to complete the work at the quoted cost of \$1,423.74.
- 12) **Discussion – CATALYST RECERTIFICATION** – Update on the stack testing.
- 13) **Discussion / action - NORTHWEST FEEDER – CAPACITOR BANK** – Board approval is requested to design automatic controls with a capacitor bank that will correct powered factor issues on a distribution line. Olsson has provided two options at a cost of \$5,000.00 or \$7,000.00.
- 14) **Discussion / action – PERU WATER LINE** – Updates from Water/Wastewater Manager.
- 15) **Discussion / action - WELL FIELD and BOOSTER – VARIABLE FREQUENCY DRIVE (VFD)**
– Request Board approval to purchase four VFD's to complete repairs in well # 20 and well #2 and Booster pump #3. We will also place two in inventory for emergency situations.
- 16) **Discussion / action – RESERVOIR BOOSTER PUMP #2** – Board approval is requested to complete repairs / upgrades that are needed.
- 17) **Discussion / action – DROUGHT EMERGENCY CONTINGENCY** – Approval is requested to move forward with the Drought Emergency Protocol.

18) Discussion / action - AUBURN STATE BANK – SIGNATURE AUTHORIZATION – Board approval is requested to approve authorized signers for financial accounts at Auburn State Bank.

19) Discussion / action – COMPENSATION EMPLOYEES – Board approval is requested to provide compensation for employees during GM transition.

20) Discussion / action – FINANCIALS:

a. Investments: All things cash: reconciliations, pledging, CDs, allocations

21) 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 liens/Nods.
- f. Quarterly Franchise Fees

22) REPORTS:

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

23) Adjourn to the next regular meeting of the Board to be held August 16, 2023, at 11:30 a.m. at the BPW Board Room.