

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JULY 16, 2025, 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 / action – CHAMBER OF COMMERCE** – Leslie Clark requested to approach the Board regarding water usage for Bee Festival being held September 13, 2025
- 5) **Discussion / action – IT SUPPORT**– Request permission to submit request for proposals in consideration of IT support.
- 6) **Discussion / action – JOEL KELSAY** – Request to address the Board regarding water main.
- 7) **Discussion / action – AUBURN WESTGATE - WATER MAIN TESTING** – City of Auburn and JEO request to address the Board regarding testing water lines.
- 8) **Discussion / action – WESTGATE ADDITION** – Update on status of Westgate addition.
- 9) **Discussion / action – WTP EQUIPMENT RENTAL BIDS** – Request Board approval to award bid contingent upon DWEE approval and recommendation from Miller & Associates for temporary water treatment plant for the Longs Creek Water Project.
- 10) **Discussion / action – UV EQUIPMENT BIDS** - Request Board approval to award bid contingent upon DWEE approval and recommendation from Miller & Associates for UV disinfection process equipment to be installed in the Water Treatment Plant.
- 11) **Discussion / action – UNIT #7 INTERCOOLERS** – Request Board approval to purchase two intercoolers for Unit #7 from Cooper Machinery Services. Total cost will range from \$85,000.00 to \$105,000.00 depending on if cores are found non-reusable after inspection.
- 12) **Discussion / action – SMR PUBLIC OUTREACH MEETING** – Update on the small modular reactor meeting held on June 25th.
- 13) **Discussion - NPPD CAPABILITY TESTING** – Update on NPPD capability testing for the Power Plant contracted for capacity.
- 14) **Discussion – CD RENEWALS** – Update on CD's that matured July 08, 2025.
- 15) **Discussion / action – LARM INSURANCE RENEWAL** – Review and request approval of commercial property and workman's comp insurance.

- 16)Discussion / action – POINT C –** Request approval of contract with Point C to administer HRA and COBRA benefits.
- 17)Discussion / action – DROUGHT CONTINGENCY STAGE 3 EMERGENCY –** Update on the Stage 3 water emergency and current conditions.
- 18)Discussion / action – WATER SOURCE SUPPLY INFORMATION –** Update on Long's Creek water supply project.
- 19)Discussion / action – NPPD CAPACITY PURCHASE CONTRACT –** Update on negotiation with NPPD to purchase BPW capacity.
- 20)Discussion / action – NPPD WHOLESALE POWER CONTRACT –** Update on the proposed 2026 Wholesale Power contract with NPPD
- 21)Discussion / action – PERSONNEL BOARD REQUEST –** Review, discussion and possible action on personnel matters and recommendations from the hiring committee: Pursuant to Nebraska State Statute, the Board may go into executive session to discuss personnel matters.
- 22)Discussion / action – FINANCIALS:**
Investments: All things cash: reconciliations, pledging, CD's, allocations
- 23)Discussion / action - GENERAL CONSENT ITEMS**
Approve previous meeting's minutes and dispense with reading of same.
- a. Approve previous meeting 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.
- 24)REPORTS:**
- a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office
- 25) Adjourn to the next regular meeting of the Board to be held August 20, 2025, at 11:30 a.m. at the BPW Board Room.**