

**CORRECTED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JULY 15, 2026, 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 – WATER SOURCE SUPPLY INFORMATION** – Update on the Longs Creek Water Supply project
- 5) **Discussion / action – AFTER-HOURS DISPATCHING SERVICES** – Discussion and possible recommendation for approval of an After-Hours Dispatching Services contractor.
- 6) **Discussion / action – GROW AUBURN INC.** – Discussion on having the Board of Public Works represented on the Grow Auburn Board either as a voting member or ex-officio capacity.
- 7) **Discussion / action – LARM INSURANCE RENEWAL** – Review , discussion, and approval of commercial and workman's compensation insurance benefits.
- 8) **Discussion / action – BOARD MEETING AUGUST DATE** – Request approval to change the August Board meeting date.
- 9) **Discussion / action – PERSONNEL GENERAL MANAGER REQUEST** - Review, discussion and possible action on personnel matters and recommendations from the General Manager hiring committee: Pursuant to Nebraska State Statute, the Board may go into executive session to discuss personnel matters.
- 10) **Discussion / action – POTENTIAL LITIGATION** – Review, discussion and possible action on matters that concern potential litigation. Pursuant to Nebraska State Statute, the Board may go into executive session to discuss items with potential litigation.
- 11) **Discussion / action – FINANCIALS:**
Investments: All things cash: reconciliations, pledging, CD's, allocations
- 12) **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.
 - e. Approve NOD's and Leins
- 13) **REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office
- 14) **Adjourn to the next regular meeting of the Board to be held August 19, 2026, at 11:30 a.m. at the BPW Board Room.**