

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JUNE 17, 2020 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 – HEALTH INSURANCE UPDATE** – Update on health insurance changes.
- 5) **Discussion / action – COBRA ADMINISTRATION** – Request approval to outsource COBRA administration.
- 6) **Discussion – JK ENGINEERING WATER/WASTEWATER RATE STUDY** – Presentation on the Water/Wastewater Rate Study. Request approval to update water rates.
- 7) **Discussion / action – UTILITY PENALTIES AND DISCONNECTS** – Discussion of temporary policies and request to remove temporary policies.
- 8) **Discussion / action – OFFICE** – Request approval to continue temporary customer service practices for the office.
- 9) **Discussion / action – VILLAGE OF BROWNVILLE BILLING** – Update with Village of Brownville billing of Water/Wastewater. Request approval to enter into agreement.
- 10) **Discussion / action – PERU WATER** – Update on meeting held last week to discuss long term water supply with Peru. Approval is requested to provide long term water supply to Peru. An update will also be provided for the scheduling of temporary water supply to Peru during shut down of the temporary plant for maintenance and repairs.
- 11) **Discussion / action – NDEQ FUNDING FOR ONSITE WASTEWATER SYSTEM** – Update on wastewater system opportunities to upgrade infrastructure and capping of abandoned wells.
- 12) **Discussion / action – POLE ATTACHMENTS** – Request approval to require engineered documents from companies that request permission to attach to BPW poles.
- 13) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 14) **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.
- 15) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 16) **Adjourn to the next regular meeting of the Board to be held July 15, 2020 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.