

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD June 16, 2021, 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 – WATER RISK & RESILIENCE PLAN** – The final draft of the Water Risk and Resilience Plan is available for review. Request approval to file plan.
- 5) **Discussion / action – 2021 319 SOURCE WATER PROTECTION PLAN** – Update on the 319 Source Water Protection Plan, involving capping of abandoned wells and voluntary septic system inspections. Approval is requested to move the project forward.
- 6) **Discussion / action – 2021 AUBURN/BPW EMPLOYEE HEALTH REIMBURSEMENT PLAN** – The Board of Public Works Health Reimbursement Arrangement Plan Document and Summary Plan Description is in your packet for review. Request to approve changes.
- 7) **Discussion / action - 2021 AUBURN DEVELOPMENT COUNCIL ECONOMIC DONATION** - Request to approve donation.
- 8) **Discussion / action - AUBURN CHAMBER ECONOMIC DONATION** - Request to approve donation.
- 9) **Discussion / action – CONTRACTOR PAYMENT FOR FEMA WORK COMPLETED** – Update on work completed on FEMA project involving 2019 Flood repairs. Approval requested to pay progress payment submitted by Empire Construction and Trenching.
- 10) **Discussion / action – TRANSMISSION LINE/SUBSTATION PROJECTS** – Update on status of South Substation, SCADA, Plant Substation and Power Plant.
- 11) **Discussion / action - IES COMPLETION OF WORK PAYMENT APPROVAL** – A progress payment for IES has been submitted.
- 12) **Discussion / action – PERU WATER** - Update on Peru water line status, water maintenance and recent water leak.
- 13) **Discussion / action - CITY ADMINISTRATOR/ ECONOMIC DEVELOPER** – Committee will provide update.
- 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.
 - d. Approve Free Service Reports
 - e. Approve quarterly payment of Franchise Fees to Villages.
- 16) **REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Office
 - d. Water/Wastewater
- 17) **Adjourn to the next regular meeting of the Board to be held July 21, 2021, 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.