

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD June 15, 2022, 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 may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action – 2022-2023 ELECTION OF OFFICERS** – Election of officers will need to be held prior to the start of the meeting.
- 5) Discussion / action – TEST WELL RESULTS** – A representative from Layne Christensen Company will be here to discuss the test well results.
- 6) Discussion / action – 2022 HEALTH INSURANCE** – GM Hunter will provide and update on the LIGHT plan.
- 7) Discussion / action – 2022 KIDWELL SERVICE AGREEMENT** – Request Board approval to renew service with Kidwell for phone service.
- 8) Discussion / action – 2022 AUDIT** A representative from Hamilton Associates will present their report. Request Board approval.
- 9) Discussion / action - FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 10) 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.
- 11) REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 13) Adjourn to the next regular meeting of the Board to be held July 20, 2022, 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.