

**AMENDED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JUNE 21, 2023, 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 non-agenda items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – ELECTION OF OFFICERS** - Election of officers for 2023 -2024.
- 5) **Discussion– EXPRESS BILL PAY** – Update on price increase for third party billing services.
- 6) **Discussion / action – 2500 O STREET RELEASE OF LEIN/NOD** – City of Auburn is requesting release of lien on this property. Debt not to be extinguished but to be collected through other means.
- 7) **Discussion – BPW LONG TERM WATER SOURCE MAPPING** – Status of project update.
- 8) **Discussion / action – CD RENEWAL** - BPW has one Certificate of Deposit maturing July 3, 2023. Board approval is requested to renew the CD locally at the best available interest rate.
- 9) **Discussion – PROOFPOINT CHANGES** – Update on Scantron changes in email security,
- 10) **Discussion / action – RESOLUTION 2023-1** – Request Board approval to designate financial responsibilities.
- 11) **Discussion / action – CATHODIC PROTECTION – NATURAL GAS PIPE** – Board approval is requested to complete a survey to determine pipe corrosion in gas lines.
- 12) **Discussion / action – PFAS ATTORNEY** – Board direction is requested to determine if BPW will register in PFAS cost recovery litigation.
- 13) **Discussion / action – HIRERIGHT SUPER USER** – Request approval to update administrative Super User.
- 14) **Discussion – CATALYST RECERTIFICATION** – Update on the stack testing dates.
- 15) **Discussion / action – CLA-VAL REPAIR/REPLACEMENT**– Board approval is requested to replace two pressure sustaining valves and to repair two valves that are severely corroded. ESI has provided a quote of \$24,900.00.
- 16) **Discussion – PERU WATER LINE** – Updates from Water/Wastewater Manager.
- 17) **Discussion / action – APPRAISAL – SEWER LINE LINING PROJECT EASEMENT** – Update on easement. Approval to proceed with eminent domain is requested.
- 18) **Discussion / action - ROOF BIDS** – Request approval of bid from Schrock’s Roofing in the amount of \$6,300.00 to repair the oil room roof.

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.

- 19) Discussion / action – LOCATOR KIT** – Board approval is requested to purchase a locator kit. A quote from Subsurface Solutions in the amount of \$9,492.40 is included in the packet.
- 20) Discussion / action – SERVICE CENTER TOOLS** – Various tools are needed to complete maintenance items. Request approval to purchase toolbox and various tools.
- 21) Discussion / action - COMPENSATION INTERIM GENERAL MANAGER (GM)** – Personnel matters. Pursuant to Nebraska State Statute, the Board may go into Executive Session to discuss personnel matters.
- 22) Discussion / action** – Possible approval of Interim GM compensation.
- 23) Discussion / action – FINANCIALS:**
- a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 24) 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.
- 25) REPORTS:**
- a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office
- 26) Adjourn to the next regular meeting of the Board to be held July 19, 2023, at 11:30 a.m. at the BPW Board Room.**