

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JUNE 19, 2024, 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) **Discussion / action – ELECTION OF OFFICERS** – Election of officers to be held.
- 4) **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.
- 5) **Discussion / action – 1022 Q STREET SEWER CONNECTION** – The property owner has requested to address the Board regarding an existing septic tank located on this property.
- 6) **Discussion – CD RENEWALS** – Updates on CD's that matured and were out for bid.
- 7) **Discussion / action – CD MATURING** – We have several CD's that are maturing in July. We are requesting approval to reach out for bids.
- 8) **Discussion / action – CASELLE CONFERENCE** – Board approval is requested to send office staff to software conference in Salt Lake City, Utah in October.
- 9) **Discussion / action – NPPD ANNUAL CUSTOMER MTG**– Board approval is requested to send the General Manager to the NPPD annual customer meeting in Norfolk, NE in August.
- 10) **Discussion / action – REAL ESTATE TRANSFER AGREEMENT**– Approval is requested to provide a property owner connection to a high-pressure city water main near the Westgate Addition in exchange for a property transfer.
- 11) **Discussion – WESTGATE ADDITION ELECTRIC INFRASTRUCTURE** – Information will be available on estimated costs for the electrical infrastructure to the Westgate Addition that will be provided by the Board of Public Works.
- 12) **Discussion / action – AERATION BASIN VALVE** – Reed Miller with Miller & Associates representative will be on site June 24th to look into options to replace a valve at the south aeration Basin at the wastewater treatment plant. Approval is requested to move forward with replacement as needed.
- 13) **Discussion – HIGH SCHOOL TRANSFORMER REPLACEMENT** – Replacement of the transformer enclosure with a new pad mount transformer is scheduled to be put into place June 20th.
- 14) **Discussion / Action – SEWER LINING AND REHABILITATION PROJECT** – Updates on the project will be discussed.
- 15) **Discussion - NPPD CAPACITY TESTING** – Review of annual capacity testing required by NPPD will be provided.

16) Discussion – GENERATOR 4 ENGINE PLATE COOLER – Update on the plate cooler will be provided.

17) Discussion / action – CO2 WELL CLEANING – Information on the scheduled well cleaning process will be provided.

18) Discussion / action – OMEGA MORGAN PROJECT – Updates will be provided on the status of equipment being moved and overall project information will be reviewed.

19) Discussion / action – PERU WATER LINE – Updates on Peru water line project.

20) Discussion / action – FINANCIALS:

Investments: All things cash: reconciliations, pledging, CD's allocations

21) Discussion / action - GENERAL CONSENT ITEMS Approve previous meeting's minutes and dispense with reading of same.

- 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.

22) REPORTS:

- a. Electric
- b. Power Plant
- c. Water/Wastewater
- d. Office

23) Adjourn to the next regular meeting of the Board to be held July 17, 2024, at 11:30 a.m. at the BPW Board Room.