

**UPDATED - AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JUNE 18, 2025, 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 – AG SOCIETY** – Representatives request to address the Board regarding water usage during the 2025 Fair.
- 6) Discussion / action – CD RENEWALS** – Update on CD renewals that matured May 26, 2025.
- 7) Discussion / action – CD's MATURING** – Request approval to reach out for bids on CD's maturing July 8, 2025.
- 8) Discussion – WESTGATE ADDITION** - Update on the status of the Westgate Housing addition.
- 9) Discussion / action – DROUGHT CONTINGENCY STAGE 3 EMERGENCY** – Update on Stage 3 emergency conditions.
- 10) Discussion / action – WATER SOURCE SUPPLY INFORMATION** – Update will be provided on potential water sources.
- 11) Discussion / action – LAB PROPOSAL FOR LONGS CREEK PROJECT** – Requesting Board approval to contract with WesTech Engineering to perform laboratory services required by NDEE.
- 12) Discussion / action – TEMPORARY WATER TREATMENT PLANT RENTAL UNIT (WTP)** – Request approval to advertise for bids for a temporary WTP rental unit for Longs Creek Water Supply Project.
- 13) Discussion / action – NPPD CAPACITY PURCHASE CONTRACT** – Update on negotiation with NPPD to purchase capacity.
- 14) Discussion / action – NPPD WHOLESALE POWER CONTRACT** – Update on the proposed 2026 Wholesale Power contract with NPPD.

15)Discussion / action – SMALL MODULAR REACTOR MEETING (SMR) – Update on community outreach meeting to promote SMR site in southeast Nebraska.

16)Discussion / action – SUBSURFACE CO2 CLEANING –Update on the CO2 cleaning process for our wells.

17)Discussion / action – FINANCIALS:

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

18)Discussion / action - GENERAL CONSENT ITEMS

Approve previous meeting's minutes and dispense with reading of same.

- a. Approve previous meeting 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.

19)REPORTS:

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

20) Adjourn to the next regular meeting of the Board to be held July 16, 2025, at 11:30 a.m. at the BPW Board Room.