

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD JUNE 17, 2026, 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 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 2026-2027.
- 5) **Discussion / action – BENEFIT PACKAGE** – Review and approval of Health Insurance Benefits and ancillary policies.
- 6) **Discussion / action – LIGHT BENEFIT PACKAGE** – Request to approve cancellation of LIGHT Health Insurance Benefits.
- 7) **Discussion / action – PRINCIPAL DENTAL AND VISION BENEFITS** – Request to approve cancellation of dental and vision policies through Principal.
- 8) **Discussion / action – GUARDIAN LIFE INSURANCE** – Request to approve cancellation of Guardian Life Insurance policy.
- 9) **Discussion / action – WATER SOURCE SUPPLY PROJECT** – Update on the Longs Creek Water Supply project.
- 10) **Discussion / action - GEN 1 12-CYLINDER LINER REPLACEMENT** - Request Board approval to accept bid from Farabee Mechanical Inc. for the rebuild of Generator #1 in the base lump sum amount of \$189,896.56.
- 11) **Discussion / action – AFTER-HOURS DISPATCHING SERVICES** – Discussion and possible recommendation for approval of an After-Hours Dispatching Services contractor.
- 12) **Discussion / action – CD RENEWAL** – Request permission to request bids and award CDs to the highest local bidder. CDs #21470, # 21471, #21472, #21475, and #21476 maturing July 9, 2026. Current values are \$2,911,496.36 respectively.
- 13) **Discussion / action – GROW AUBURN INC.** – Request to discussion Board representation in the Grow Auburn Inc. organization either as a voting membership or ex-officio capacity.
- 14) **Discussion / action – FINANCIALS:**
Investments: All things cash: reconciliations, pledging, CD's, allocations
- 15) **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.
 - e. Approve NOD's and Leins

16) REPORTS:

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

17) Adjourn to the next regular meeting of the Board to be held July 15, 2026, at 11:30 a.m. at the BPW Board Room.