

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD March 16, 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 – COUNTY MAPPING PICTOMETRY SOFTWARE** – Discussion of use of County GIS Data and Pictometry software.
- 5) **Discussion / action – TEXTMYGOV** – Approve proposal from TextMyGov and City of Auburn.
- 6) **Discussion / action – POWER POLE REPLACEMENT PROJECT** – Request permission to replace 125 poles due to aging.
- 7) **Discussion / action – WWTP BOND INTEREST PAYMENT** – Approve payment of WWTP bond interest payment.
- 8) **Discussion / action – ARC FLASH STUDY UPDATE** – Approve updating Arc Flash study.
- 9) **Discussion / action – PERU WATER LINE** – Peru has requested approval to store pipe at BPW pole yard. This pipe will be used in construction of the Peru Water Line Project.
- 10) **Discussion / action – LETTER TO FIRE DEPARTMENT** - Approval to send letter to Fire Department regarding proper operation of fire hydrants.
- 11) **Discussion / action – NEW EMPLOYEE CDL LICENSE** – Approval of training program for new employees to obtain CDL License.
- 12) **Discussion / action – GOBBER IRRIGATION WELL APPLICATION** – Board approval/denial of well application permit.
- 13) **Discussion / action - FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
 - b. Update on CD Renewal
- 20) **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.
- 21) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 22) **Adjourn to the next regular meeting of the Board to be held April 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.