

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MARCH 15, 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 – JANE ANDREW –** Request to address the Board with comments on wellhead protection and clean water revolving fund.
- 5) **Discussion / action – BROWNVILLE HISTORICAL SOCIETY –** Tabled request from the Village of Brownville Historical Society regarding request for donation of electricity from the Board of Public Works to be addressed.
- 6) **Discussion / action – SEWER LINE LINING PROJECT AND BIDS –** Review of bids submitted for the lining project will be discussed. Recommendations will be presented by HDR, Inc.
- 7) **Discussion / action – WASTEWATER BOND INTEREST PAYMENT –** Board approval is requested to transfer funds and make interest payment in the amount of \$3,177.50 scheduled for April 1, 2023.
- 8) **Discussion / action – RESERVOIR / CLEAR WELLS CLEANED AND INSPECTED –** Results of inspection will be discussed. Options to complete repairs will be reviewed. Board direction is requested.
- 9) **Discussion / action – PERU WATER LINE –** Update on the line will be provided.
- 10) **Discussion / action – IBEW CONTRACT - EMPLOYEE BENEFIT AND WAGES –** Request Board input on negotiation information.
- 11) **DISCUSSION OF PERSONNEL –** Requested by the Board Chairman.
- 12) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 13) **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.
- 14) **REPORTS:**
 - a. Electric
 - b. Power plant
 - c. Water/Wastewater
 - d. Office
- 15) **Adjourn to the next regular meeting of the Board to be held April 19, 2023, at 11:30 a.m. 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.