

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MARCH 20, 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) **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 – CASEY CONNELLY** – Requested to speak to Board on property at 604 13th Street.
- 5) **Discussion / action – LTC MAINTENANCE SUBSTATIONS** – Request approval for maintenance services on two substations.
- 6) **Discussion / action – STEP POLICY** – Request to make changes in policy wording in personnel manual correcting advancement procedures.
- 7) **Discussion / action – WWTP BOND INTEREST PAYMENT** – Approval is requested to transfer and pay Bond interest in the amount of \$2090.00 due April 1, 2024.
- 8) **Discussion / action – CD RENEWAL** – Request approval of high bid for CD maturing March 16, 2024. The most recent value was \$207,386.33. Bids received as follows: Auburn State Bank – 4.86%, 12 Months. Union Bank & Trust - 4.74%, 12 Months.
- 9) **Discussion / action – GENERATOR 4 AIR FUEL RATIO CONTROLS** – Approval is requested to enter into agreement with Olsson Engineering to install components automating air fuel controls not to exceed \$10,000.00.
- 10) **Discussion – JK ENERGY CONSULTING COS RATE STUDY** – Kick off meeting held, and action items were discussed.
- 11) **Discussion – OMEGA MORGAN PROJECT** – Updates on equipment being hauled to a project in Hastings. Our line crews are providing support for overhead electrical lines being raised for large items.
- 12) **Discussion / action – PRESSURE WASHER BID** – Approval is requested for a Hotsy pressure washer bid in the amount of \$5995.00.
- 13) **Discussion / action – 2024 MOWING CONTRACT – WATER DEPARTMENT** – Review of mowing bids for the water properties and approval to award a contract is requested.
- 14) **Discussion – SKID LOADER** – Review of bids received for a skid loader. Options for lease or purchase are provided. Discussion and approval is requested to select a purchase or lease option.
- 15) **Discussion / action – PERU WATER LINE** – Updates on Peru water line project.
- 16) **Discussion / action – POLICY REVIEW EMPLOYEE SERVICE AWARDS** – Review of service award policy and possible action.

17) Discussion / action – FINANCIALS:

Investments: All things cash: reconciliations, pledging, CDs, allocations

18) 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.

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 April 17, 2024, at 11:30 a.m. at the BPW Board Room.