

**CORRECTED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD APRIL 16, 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) 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 – SANDY KORBY – OWNER OF FLOWER FARMER –** Request permission to address the Board.
- 5) Discussion / action – JOEL KELSAY –** Request to address the Board regarding a sewer connection adjustment.
- 6) Discussion / action – KITCHEN UPGRADE –** Request bid approval for kitchen upgrade.
- 7) Discussion – WESTGATE ADDITION** - Update on the status of the Westgate Housing addition.
- 8) Discussion / action – DROUGHT CONTINGENCY STAGE 3 EMERGENCY –** Update on Stage 3 emergency conditions.
- 9) Discussion / action – WATER SOURCE SUPPLY INFORMATION –** Update will be provided on kick off meeting and discussion regarding potential water sources.
- 10) Discussion / action – GUARDIAN LIFE INSURANCE RENEWAL –** Request approval of life insurance policy for employees.
- 11) Discussion / action - CD RENEWAL PROCESS IN EVENT OF A TIE BID –** Request direction for CD bids that result in a tie.
- 12) Discussion / action – PLEDGE POLICY –** Update on progress of policy updates.
- 13) Discussion / action – NET METERING/INTERCONNECTION POLICY –** Request approval of new net metering and interconnection agreement for renewable generation facilities.
- 14) Discussion / action – INSIGHT RECRUITMENT SEARCH AGREEMENT –** Request approval of search agreement for BPW General Manager
- 15) Discussion / action – 1621 16th STREET –** Discussion and possible action regarding damages at this property.

16) Discussion / action – FINANCIALS:

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

17) 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.

18) REPORTS:

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

19) Adjourn to the next regular meeting of the Board to be held May 21, 2025, at 11:30 a.m. at the BPW Board Room.