

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD MARCH 18, 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 – WATER SOURCE SUPPLY INFORMATION** – Update on the Longs Creek Water Supply project.
- 5) **Discussion / action – BANK SIGNATURES** – Request approval of bank signatures to BPW financial accounts.
- 6) **Discussion / action – CD RENEWAL** – Request authorization to reach out to local institutions for bids and award to the highest bidder.
- 7) **Discussion / action – MILITARY SERVICE POLICY** – We are requesting approval of a policy for employees enlisted in active-duty military.
- 8) **Discussion / action – GENERATOR #1 REBUILD** – Request approval to advertise for bids to rebuild generator #1 at the Power Plant.
- 9) **Discussion / action – USED DUMP TRUCK** – Request Board authorization to allow the General Manager discretion to purchase a used dump truck not to exceed \$75,000.00.
- 10) **Discussion / action – WESTGATE STREET LIGHTS** – Update on the Westgate Addition streetlights.
- 11) **Discussion / action – DROUGHT CONTINGENCY PLAN** – Update on Drought Contingency Plan.
- 12) **Discussion / action – PERSONNEL/ORGANIZATION** – Request Board move into closed session to discuss personnel issues related to succession planning.
- 13) **Discussion / action – FINANCIALS:**  
Investments: All things cash: reconciliations, pledging, CD's, allocations
- 14) **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

**15) REPORTS:**

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

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