

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD MAY 20, 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 north 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 – OLSSON PHASE III 4160/SUBSTATION REBUILD APPROVAL-** Update and request approval to purchase material.
- 5) **Discussion / action – PHASE III 69KV/12.5 LINE & PHASE II POWER PLANT SUBSTATION WORK –** Request approval to advertise for contractor bids.
- 6) **Discussion / action – INSURANCE BROKER** – Options regarding insurance brokers.
- 7) **Discussion – JK ENGINEERING WATER/WASTEWATER RATE STUDY** -. Update on rate study.
- 8) **Discussion / action – WATER BOND PAYMENT** - Request approval to transfer money for bond payment.
- 9) **Discussion / action – E STREET SEWER LINING** – Update and approval of installation of sewer lining.
- 10) **Discussion / action – FARM LEASE** – Request to research information on property lease.
- 11) **Discussion/action – WATER PLANT/WASTEWATER PLANT SCADA** - Update and request to approve replacement of SCADA equipment.
- 12) **Discussion/action – BPW PLEDGE POLICY** – Request to update Pledge policy.
- 13) **Discussion/action – DEQ FUNDING FOR ONSITE WASTEWATER SYSTEM** – Request to pursue maintenance/inspection program for wastewater system.
- 14) **Discussion/action – 319 WATER FUNDING APPLICATION** – Update regard water funding.
- 15) **Discussion/action – CITY SERVER/PHONE** – Update on transition of the City of Auburn to BPW server/phone.
- 16) **Discussion/action – PERU WATER** – Information on scheduling water supply to Peru during shut down of the temporary plant for maintenance and repairs.
- 17) **Discussion/action – AUBURN CITY ADMINISTRATOR/ECONOMIC DEVELOPER** – Update on recruitment of Administrator/Economic developer.
- 18) **Discussion/action – FEMA PROJECTS** – Request approval to develop bid specs for approved FEMA projects.
- 19) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 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
  - d. Approve Free Service Reports
  - e. Approve quarterly payment of Franchise Fees to Villages.
- 21) **REPORTS:**
  - a. Electric
  - b. Power Plant
  - c. Water/Wastewater
  - d. Office
- 22) **Adjourn to the next regular meeting of the Board to be held June 17, 2020 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.