

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD May 19, 2021, 2021 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 – 2022 HEALTH INSURANCE RENEWAL** – Leah from USI will be presenting the proposed insurance renewal for health, vision, and dental.
- 5) **Discussion / action – WASTEWATER BOND PAYMENT**– Request permission to transfer funds and to pay bond payment due June 15, 2021.
- 6) **Discussion / action – 2021 319 SOURCE WATER PROTECTION PLAN** – Update on 319 Water Protection Plan and request authorization for GM Hunter to sign documents on behalf of the Board of Public Works.
- 7) **Discussion / action – TRANSMISSION LINE/SUBSTATION PROJECTS** - Update on transmission line and substation projects. Request for approval of progress payment request from IES.
- 8) **Discussion / action – BPW NEWSLETTER** - Request clarification on allowing newsletter content from outside entities.
- 9) **Discussion / action – PERU WATER** - Update on Peru water line project.
- 10) **Discussion / action – NOTICE OF DELINQENCIES** – Request to file/release NOD's on delinquent properties.
- 11) **Discussion / action - QUADIENT ACH FOR POSTAGE METER LEASE** – Request authorization to set up ACH for this account.
- 12) **Discussion / action – FINANCIAL:**
  - 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
  - e. Approve quarterly payment of Franchise Fees to Villages.
- 14) **REPORTS:**
  - a. Electric
  - b. Power Plant
  - c. Office
  - d. Water/Wastewater
- 15) **Adjourn to the next regular meeting of the Board to be held June 16, 2021 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.