

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD May 18, 2022, 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 may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – COUNTY MAPPING PICTOMETRY SOFTWARE** – Brian Mellage has requested to meet with the Board to discuss County GIS data and Pictometry software.
- 5) **Discussion / action – 2022 HEALTH INSURANCE** – Leah Johnson from USI will be presenting health, dental, and vision insurance plan renewal options.
- 6) **Discussion / action – MINIMUM FEES** – Jane E. Eckley and John Dunn wish to address the Board regarding utility service monthly minimum rates.
- 7) **Discussion / action – CASH ALLOCATION 2022** – Request approval of cash allocations for 2022.
- 8) **Discussion / action – WWTP BOND PAYMENT** – Request permission to transfer funds and approve payment of WWTP Bond payment June 15, 2022.
- 9) **Discussion / action – POLE REPLACEMENT JOB** – Discussion on material delays and viable options for replacing aged poles.
- 10) **Discussion / action – WATER LINE FREEZER** – Information on a water line freezer is provided and permission is requested to purchase for use when isolating customer service lines.
- 11) **Discussion / action – SERVER BACKUP** - Review of software backup options and request Board approval to upgrade to AXICENT.
- 12) **Discussion / action – POWER PLANT BUILDING SW CORNER** – Request Board approval to repair water damage to Power Plant building.
- 13) **Discussion / action - FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 14) **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.
- 15) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 16) **Adjourn to the next regular meeting of the Board to be held June 15, 2022, 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.