

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MAY 17, 2023, 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 non-agenda items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action - HEALTH INSURANCE BENEFITS** – Review of benefit renewal and request to approve.
- 5) **Discussion / action – BPW LONG TERM WATER SOURCE MAPPING** – Information will be provided on NRD electromagnetic flyover and options for BPW to map specific sites. Jon Mohr will be present and be available for questions. Board approval is requested to move forward with the project.
- 6) **Discussion / action – 15 KV SWITCHGEAR PROJECT** – Completion of outstanding items has been approved and approval to provide payment to H.K. Scholz is requested.
- 7) **Discussion / action – WWTP BOND PAYMENT** – Board approval is requested to transfer funds and pay the WWTP bond payment due June 15th in the amount of \$119,446.25.
- 8) **Discussion / action – CD RENEWAL** - BPW has two Certificates of Deposits maturing May 26, 2023. Board approval is requested to renew CD's locally at the best available interest rate.
- 9) **Discussion / action – OPEN POSITIONS** – Update on open positions. Request authorization to continue moving forward to fill two positions.
- 10) **Discussion / action – CATALYST RECERTIFICATION** – Board approval is requested to contract with Olsson to complete testing as required by the EPA at a cost of \$29,700.00.
- 11) **Discussion / action – METER BOX LEAD TIMES** – Update on Meter Box lead times.
- 12) **Discussion / action – SERVICE VAN** – Request Board approval to list service van that is no longer operational for sale locally.
- 13) **Discussion / action – PERU WATER LINE** – Update on the Peru water line.
- 14) **Discussion / action – APPRAISAL – SEWER LINE LINING PROJECT EASEMENT** – Update on easement.
- 15) **Discussion / action - ROOF BIDS** – Update on roof replacement.
- 16) **Discussion / action – FEMA AUDIT – 2019 Floods** – Update on FEMA audit.
- 17) **Discussion / action – GENERAL MANAGER** – Board action on General Manager position.

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.

18) Discussion / action – FINANCIALS:

- a. Investments: All things cash: reconciliations, pledging, CDs, allocations

19) 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.

20) REPORTS:

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

21) Adjourn to the next regular meeting of the Board to be held June 21, 2023 at 11:30 a.m. at the BPW Board Room.