

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD November 18, 2020 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 – BPW 2021 BUDGET** – Update on approval of 2021 budgets.
- 5) Discussion / action – WATER BOND PAYMENT** – Request approval to transfer funds to support the water bond payment.
- 6) Discussion / action – 2021 BPW MOWING BIDS** – Board review and approval is requested on the bids for 2021 mowing.
- 7) Discussion / action – BPW OFFICE ACCESS TO PUBLIC** – Update on public access to the main office.
- 8) Discussion / action – 4160 SWITCH GEAR ROOM AC UNITS** – Request approval to install 4-ton ductless AC units in switch gear room.
- 9) Discussion / action – 2020 ANNUAL EMPLOYEE PIG OUT**– Board approval is requested to plan the annual Pig-Out potluck luncheon.
- 10) Discussion / action – EMPLOYEE APPRECIATION DINNER** – Board approval is requested for the annual employee appreciation dinner to be held in January.
- 11) Discussion / action – PERU WATER** – Update on progress of Peru water line.
- 12) Discussion / action – 2021 IBEW CONTRACT**– Update and discussion on negotiations with IBEW.
- 13) Discussion / action – FINANCIAL:**
 - 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
 - d. Approve Free Service Reports
 - e. Approve quarterly payment of Franchise Fees to Villages.
- 15) REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Office
 - d. Water/Wastewater
- 16) Adjourn to the next regular meeting of the Board to be held December 16, 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.