

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD November 17, 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 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 – 2022 ELECTRIC, WATER AND WASTEWATER BUDGETS** – Update on the City approval of 2022 Electric, Water and Wastewater budgets.
- 5) **Discussion / action – WATER/LEAD/COPPER RULE** – Information will be provided on the 2022 lead and copper rule that will require replacement of service lines for Auburn BPW and customers that have lead or galvanized water pipes.
- 6) **Discussion / action – PALMER HOUSE WASTEWATER MAIN** – There has been a request for a location change of utilities in the alley behind the Palmer House Motel. The alley has been closed by the City of Auburn and the changes will be needed for a business to proceed with construction. Information will be provided and discussed on electric and wastewater changes that will need to be made.
- 7) **Discussion / action – POLE REPLACEMENTS** - Review of the current pole replacement schedule and projections on poles that have deteriorated and should be changed out. Concerns of aging poles versus current replacement program will be discussed.
- 8) **Discussion / action – 2022 MOWING** – Request to bid out 2022 mowing for electrical department, pole yard, south substation, fuel yard, and Power Plant.
- 9) **Discussion / action – WATER BOND PAYMENT** – Request to transfer funds and submit bond payment in the amount of \$80,000 principle and \$41,546.36 interest for a combined payment of \$121,546.25.
- 10) **Discussion / action – EMPLOYEE APPRECIATION DINNER** – Request permission to host an employee appreciation dinner.
- 11) **Discussion / action – CLOSED SESSION** – Chairman request for closed session to discuss personnel.
- 12) **Discussion / action – FINANCIALS:**
 - 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. Water/Wastewater
 - c. Power Plant
 - d. Office
- 15) **Adjourn to the next regular meeting of the Board to be held December 15, 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.