

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD DECEMBER 21, 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 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 –2023 UTILITY RATES AND MISCELLANEOUS FEES –** Board approval is requested for changes to the Miscellaneous Fees and 2023 Electric, Water, Wastewater Rate and Fees packet.
- 5) **Discussion / action – 2023 WATER RESERVOIR DISINFECTION BASIN WET WELL CLEANING** – Presentation of bids and request to approve contractor for cleaning of the water reservoir disinfection basin wet well.
- 6) **Discussion / action – SERVER OPERATING SYSTEM UPGRADE AND NEW HARD DRIVES–** Review of quote provided by Scantron for Server operating system upgrade and purchase of 2 hard drives for the server. Approval is requested for upgrades.
- 7) **Discussion / action – AUBURN CHAMBER ECONOMIC DONATION** – Board approval is requested to provide the Auburn Chamber with an economic donation in the amount of \$1,000.00.
- 8) **Discussion / action – BROWNVILLE WATER** – Update on water operator functions that have been terminated by the Village of Brownville effective December 14, 2022.
- 9) **Discussion / action – WELLHEAD PROTECTION ORDINANCE AMENDMENT** - General manager will provide information on SCADA options to repair callout issues with software. Will require Board approval to move forward with a solution.
- 10) **Discussion / action – MATURING CD'S** – Review of current investment rates available.
- 11) **Discussion / action – PERSONNEL ISSUES–** Chairman requested agenda item.
- 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
- 14) **REPORTS:**
  - a. Electric
  - b. Powerplant
  - c. Water/Wastewater
  - d. Office
- 15) **Adjourn to the next regular meeting of the Board to be held January 18, 2023, at 11:30 a.m. 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.