

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD NOVEMBER 16, 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 DEPARTMENT BUDGETS** – Update on 2023 department budgets.
- 5) **Discussion / action – BPW INVESTMENT CD’s** – Request approval to renew 1% interest CD’s.
- 6) **Discussion / action – AUBURN DRINKING WATER** – Update on AWWA conference.
- 7) **Discussion / action – WELLHEAD PROTECTION ORDINANCE**– Request approval to accept upgrades to wellhead protection ordinance and submit to City of Auburn Council for approval.
- 8) **Discussion / action – EMPLOYEE FLOATING HOLIDAY** – Board approval is requested to select July 3 as the 2023 floating holiday.
- 9) **Discussion / action – ANNUAL EMPLOYEE APPRECIATION DINNER**– Permission is requested to host the annual employee appreciation dinner.
- 10) **Discussion / action – WATER / WASTEWATER SCADA SOFTWARE** - General manager will provide information on SCADA options to repair callout issues with software. Will require Board approval to move forward with a solution.
- 11) **Discussion / action – 2023 MOWING BID**– Board approval is requested to request bids for a 2023 mowing contract.
- 12) **Discussion / action – WATER CYBER SECURITY** – Update on requirements of cyber security audit and request approval to accept proposal for Scantron to complete audit.
- 13) **Discussion / action - SEWER LINE LINING MANHOLE REHAB / WATER LINE RELOCATION PROJECT** – Information will be provided on current estimates provided and contractor availability. Request approval to move forward.
- 14) **Discussion / action – WATER BOND PAYMENT** – Request approval to transfer funds for bond payment to be wired December 15, 2022, in the amount of \$120,146.25.
- 15) **Discussion / action – PERU WATER LINE** – Update on Peru water line.
- 16) **Discussion / action – WINTER PROCEDURES** – Updated winter procedures for disconnections will be provided.
- 17) **Discussion / action – 1912 K STREET** – Information will be provided on clear title transfer of property and request to release NOD and write off balance of \$4,187.62.
- 18) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations

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.

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. Powerplant
- c. Water/Wastewater
- d. Office

21) Adjourn to the next regular meeting of the Board to be held December 21, 2022, at 11:30 a.m. at the BPW Board Room.