

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD NOVEMBER 15, 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 items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – EMPLOYEE HOLIDAY CHAMBER BUCKS** – Request to amend the prior approval of Chamber Bucks from \$25.00 to \$40.00 per employee.
- 5) **Discussion / action – NPPD COOPER NUCLEAR TOUR** – Information provided on invitation for BPW Board members to tour NPPD Cooper Nuclear Station
- 6) **Discussion / action – ENGINE CATALYST RECERTIFICATION** – Update on testing date.
- 7) **Discussion – 2024 BPW BUDGET** – Update on 2024 Budget submitted to the Auburn City Council for approval.
- 8) **Discussion – AUBURN DRINKING WATER** – Update on AWWA conference. Water tasting competition and Top Ops competition results provided.
- 9) **Discussion / action – EMPLOYEE FLOATING HOLIDAY** – Request approval for the 2024 employee floating holiday.
- 10) **Discussion / action – ANNUAL EMPLOYEE APPRECIATION DINNER** – Request authorization to host employee appreciation dinner in January 2024 at Arbor Manor.
- 11) **Discussion / action – 2024 MOWING BID** - Request authorization to submit RFP for 2024 mowing contract.
- 12) **Discussion / action – WATER BOND PAYMENT** – Request approval to transfer and wire funds in the amount of \$118,746.25 for Water bond payment due December 15, 2023.
- 13) **Discussion – PERU WATER LINE** – Update on Peru water line progress.
- 14) **Discussion – IBEW NEGOTIATIONS** – Update on IBEW negotiations.
- 15) **Discussion / action - EXTENSION OF INTERIM GM EMPLOYMENT AGREEMENT** – Request approval to extend General Manager Luhring’s contract to December 31, 2024.
- 16) **Discussion / action – NOTICE OF TERMINATION FOR CUSTODIAL CONTRACT** – Request approval to submit RFPs for new custodial contract.
- 17) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations

**18) 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 NOD's

**19) REPORTS:**

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

**20) Adjourn to the next regular meeting of the Board to be held December 20, 2023, at 11:30 a.m. at the BPW Board Room.**