

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD NOVEMBER 19, 2025, 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 – JKEC WATER RATE STUDY** – Presentation of the water rate study by JK Energy Consulting.
- 5) Discussion – 2019 FEMA PROJECT** – Update on status of project.
- 6) Discussion / action – IT RFP** – Request approval of IT request for proposal.
- 7) Discussion / action – WATER BOND PAYMENT** – Request approval to transfer and wire funds for the Water Bond. Principal of \$80,000.00 and \$35,667.50 interest for a combined payment of \$115,667.50.
- 8) Discussion / action – NPPD WPC AMENDMENT** – Request approval of the Article 12 Arbitration amendment to the NPPD Wholesale Power Contract.
- 9) Discussion / action – WATER SOURCE SUPPLY INFORMATION** – Update on the Longs Creek water supply project.
- 10) Discussion – BPW 2026 BUDGET** - Update on 2026 Budget approval by the Auburn City Council.
- 11) Discussion / action – 2025 WATER BUDGET AMENDMENT** – Request Board approval of the amended 2025 water budget.
- 12) Discussion / action – EMPLOYEE HOLIDAY CHAMBER BUCKS** – Board approval is requested to approve holiday Chamber Bucks for employee appreciation.
- 13) Discussion / action – AUDIT PROPOSAL** – Request approval to enter into agreement with Julie Bauman, CPA to perform Board of Publics Audit. One- and three-year proposals will be presented.
- 14) Discussion – CD MATURING** – Update on CD renewal that matured on October 31, 2025. CD was awarded to Auburn State Bank with high bid.
- 15) Discussion - CHAMBER LIGHTED CHRISTMAS PARADE** – Update on BPW entry in the parade on November 22<sup>nd</sup>.

**16)Discussion – BEST TASTING WATER AWARD** – Update on Best Tasting Water competition at AWWA conference

**17)Discussion – CHAMBER AWARD** – Update on award received at the Auburn Chamber Banquet.

**18)Discussion – JAG CAREER FAIR** – Update on participation in JAG Career Fair.

**19)Discussion – TRUNK OR TREAT** – Update on BPW participation at Trunk or Treat.

**20)Discussion – POWER PLANT EMPLOYEE APPRECIATION** – Recognition of Power plant employees for National Power Plant Employee appreciation day.

**21)Discussion / action – FINANCIALS:**

Investments: All things cash: reconciliations, pledging, CD's, allocations

**22)Discussion / action - GENERAL CONSENT ITEMS**

Approve previous meeting's minutes and dispense with reading of same.

- a. Approve previous meeting 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.

**23)REPORTS:**

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

**24) Adjourn to the next regular meeting of the Board to be held December 17, 2025, at 11:30 a.m. at the BPW Board Room.**