

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD October 21, 2020 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 north 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 – JK ENGINEERING PERU WATER RATE STUDY** – Presentation on the Peru water study. Request approval.
- 5) **Discussion / action – PERU WATER** – Update on Peru water line. Review of drafted contract.
- 6) **Discussion / action – BPW OFFICE ACCESS TO PUBLIC** – Update on opening office to the public.
- 7) **Discussion / action – 2021 ELECTRIC, WATER AND WASTEWATER BUDGETS** – Board review and approval is requested on the 2021 BPW department budgets.
- 8) **Discussion / action – BPW PLEDGING REQUIREMENTS** – Request approval of updated requirements to pledge policy.
- 9) **Discussion / action – 2021 IBEW CONTRACT**– Update on negotiations with IBEW.
- 10) **Discussion / action – EMPLOYEE HOLIDAY GIFT CERTIFICATES** – Board approval is requested to distribute holiday Chamber Bucks to employees.
- 11) **Discussion / action – UNCLAIMED PROPERTY** – Board review and approval is requested to file the annual unclaimed property report to the Nebraska State Treasurer.
- 12) **Discussion / action – FINANCIAL:**
 - 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. Power Plant
 - c. Office
 - d. Water/Wastewater
- 18) **Adjourn to the next regular meeting of the Board to be held November 18, 2020 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.