

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD October 20, 2021, 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 may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action - PERU WATER LINE** - JEO representative Zach Schulz will provide update of Peru water line project.
- 5) **Discussion / action – 2022 ELECTRIC, WATER AND WASTEWATER BUDGETS** – Request approval of 2022 Electric, Water and Wastewater budgets.
- 6) **Discussion / action – SEWER LINE LINING PROJECT** – Update on status of camera footage provided by Johnson Services.
- 7) **Discussion / action – LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM** – Information on new water assistance program being administered by DHHS for low-income households.
- 8) **Discussion / action – WATER WELL PROJECT** – Update on current wells and request direction to pursue additional wells to replace wells no longer in use.
- 9) **Discussion / action – TRANSMISSION LINE/SUBSTATION** – Information on final stages of project. Request approval of final payment submitted from IES in the amount of \$218,453.20, includes the retainage and change order in the amount of \$13,071.40. Work continues on the new SCADA.
- 10) **Discussion / action – POLE ATTACHMENT AGREEMENT** - Attorney recommendations for changes in the pole attachment agreement.
- 11) **Discussion / action – POWER PLANT PUMP STATION** – Review of plans for installation of pump station at Power Plant for fuel cleanup that was a result of an abandoned underground fuel tank.
- 12) **Discussion / action – EMPLOYEE HOLIDAY GIFT CERTIFICATES** - Board approval is requested to distribute holiday Chamber Bucks to employees.
- 13) **Discussion / action – NOTICE OF DELINQUENCY** – Request permission to file Notice of Delinquency for Samuel Lewis Jr. – 400 2nd Street, Nemaha, NE
- 14) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 15) **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.
- 16) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 17) **Adjourn to the next regular meeting of the Board to be held November 17, 2021, 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.