

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD OCTOBER 19, 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** – Board approval is requested for 2023 budgets.
- 5) **Discussion / action – LONG RANGE WATER SUPPLY / WELLS** – Request input for plans on replacement wells to prepare for severe drought situations.
- 6) **Discussion / action – 2023 WHOLESALE POWER COST / 2023 RATES** - Request input and approval of electric rate increases.
- 7) **Discussion / action – POWER PLANT FUEL TANK INSPECTIONS** – Approval is requested for purchase of defective tank buckets.
- 8) **Discussion / action – OFFICE COPIER LEASE UPGRADE** – Request authorization to upgrade the office copier lease due to an opportunity to lease at a reduced cost.
- 9) **Discussion / action – COUNTY COURTHOUSE LIGHTS** – Board input is requested regarding decorative lights surrounding the Nemaha County Courthouse, due to cost of replacement fixtures.
- 10) **Discussion / action - PICKUP TRUCK REPLACEMENT**– Information will be provided on pickup replacement options. Request approval to order a half ton short box quoted under \$40,000.00.
- 11) **Discussion / action - KMU MUTUAL AID** - General manager will provide information on KMU's mutual aid program. Request approval to join KMU due to proximity to Kansas municipalities.
- 12) **Discussion / action - WATER RESERVOIR CLEANING BIDS**– Request permission to post RFPs to prepare for spring or summer cleaning and inspections
- 13) **Discussion / action - IT / COMPUTER SYSTEM NEEDS** – Review of Scantron items that need attention. Quotes for security items will be provided at the meeting. Approval of equipment and security items is requested.
- 14) **Discussion / action - SEWER LINE LINING MANHOLE REHAB / WATER LINE RELOCATION PROJECT** – Request input on project financing provided with SRF funds. Authorization to seek bids is recommended.
- 15) **Discussion / action – PERU WATER LINE** – Update on Peru water line.
- 16) **Discussion / action - EMPLOYEE HOLIDAY GIFT CERTIFICATES** – Request permission to purchase Chamber Bucks for employee holiday.
- 17) **Discussion / action - UNCLAIMED PROPERTY** - Update on unclaimed security deposits that will be submitted to the State of Nebraska unclaimed property division.

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.

18) Discussion / action – FINANCIALS:

- a. Investments: All things cash: reconciliations, pledging, CDs, allocations

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

21) Adjourn to the next regular meeting of the Board to be held November 16, 2022, at 11:30 am at the BPW Board Room.