

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD October 18, 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 – SEWER LINING REHABILITATION PROJECT** – Request review and possible action on Change Order #1 for the project.
- 5) **Discussion / action – 2024 BPW BUDGET** - Request approval of the 2024 Board of Public Works' budget.
- 6) **Discussion / action – EMPLOYEE HOLIDAY GIFT CERTIFICATES** – Request Board approval to purchase Chamber Bucks for employee holiday gifts.
- 7) **Discussion – PERU WATER LINE** – Update from Water/Wastewater Manager.
- 8) **Discussion - IBEW NEGOTIATIONS** – Update on IBEW negotiations.
- 9) **Discussion – 2023 ENERGY FEST** – Update on Energy Fest to be held October 19th, 2023.
- 10) **Discussion – action – CD RENEWALS** - Request approval to reach out to local financial institutions for bids on three CD's maturing October 29th, 2023.
- 11) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 12) **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. Approval quarterly Franchise Fees
- 13) **REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office
- 14) **Adjourn to the next regular meeting of the Board to be held November 15, 2023, at 11:30 a.m. at the BPW Board Room.**