

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD NOVEMBER 20, 2024, 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 – PUBLIC HEARING 11:30 A.M –** Public hearing regarding Electric, Water, and Wastewater rate schedules for 2025 and 2026.
- 5) **Discussion / action – 2025 and 2026 RATES–** Request approval of the 2025- 2026 utility rates.
- 6) **Discussion – CD’S MATURING –**The CD that matured on October 31, 2024, was awarded to Auburn State Bank who had high bid.
- 7) **Discussion – MUTUAL AID – FALLS CITY –** BPW sent crews to Falls City to assist with recent storm damage.
- 8) **Discussion – DROUGHT CONTINGENCY STAGE 3 EMERGENCY –** Update on stage 3 emergency status.
- 9) **Discussion / action – WATER OPTIONS –** Request to research options for water resources.
- 10) **Discussion / action – ANNUAL FLOATING HOLIDAY –** Request approval for July 7<sup>th</sup> as a floating holiday for 2025.
- 11) **Discussion / action – ANNUAL EMPLOYEE APPRECIATION DINNER –** Request permission to host the employee appreciation dinner.
- 12) **Discussion / action – WATER BOND PAYMENT –** Approval to transfer and pay water bond payment of \$80,000.00 and interest of \$37,302.50. Total payment of \$117,302.50.
- 13) **Discussion / action – NOTICE OF TERMINATION OF CUSTODIAL CONTRACT –** Request to submit RFPs for a new cleaning contract.
- 14) **Discussion / action – CRIME INSURANCE RENEWAL POLICY –** Request approval to renew the Crime Insurance Policy through LARM.
- 15) **Discussion / action – GENERATOR #1 –** Information provided on repairs needed for generator #1. Requesting the Board’s input to determine how to proceed.
- 16) **Discussion / action – NPPD CAPACITY PURCHASE CUSTOMER MEETING –** A meeting is scheduled for January 13, 2025.

**17)Discussion – CHAMBER LIGHTED CHRISTMAS PARADE –** BPW will be participating in the parade with a bucket truck.

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

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

**19)Discussion / action - GENERAL CONSENT ITEMS -** Approve previous meeting's minutes and dispense with reading of same.

- 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. Power Plant
- c. Water/Wastewater
- d. Office

**21)Adjourn to the next regular meeting of the Board to be held December 18, 2024, at 11:30 a.m. at the BPW Board Room.**