

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD OCTOBER 15, 2025, 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 – CITY OF PERU** – The City of Peru has requested to address the Board regarding water and wastewater assistance.
- 5) Discussion / action – FEMA SUPPORT** – Request to approve a contract with Olsson to assist with information requested by FEMA for 2019 projects.
- 6) Discussion / action – NPPD CAPACITY PURCHASE CONTRACT** – Update on 2026 NPPD Capacity Purchase Contract.
- 7) Discussion / action – NPPD WHOLESALE POWER CONTRACT** – Update on 2026 Wholesale Power Contract.
- 8) Discussion – SPP 10 YEAR LOAD FORECAST** – Update on submittal to SPP.
- 9) Discussion – NEMAHA COUNTY PLANNING COMMISSION** – Update on attendance at the commission meeting.
- 10) Discussion / action – BPW 2026 BUDGET** – Request Board approval of the BPW 2026 Budget and recommendation to submit to the City of Auburn for approval.
- 11) Discussion / action – HAMILTON ASSOCIATES – STATE AUDIT LETTER** – Update on information received from the State of Nebraska regarding Hamilton Associates permit to practice in the State of Nebraska. Requesting permission to locate an auditor for the 2025 financial year.
- 12) Discussion / action – POWERPLANT TOUR NPPD** – Update on Powerplant tour scheduled on October 14th.
- 13) Discussion / action – CD MATURING** – Request approval to reach out to local institutions for bids. CD in the amount of \$692,991.80 will be awarded to the highest bidder.
- 14) Discussion / action – WESTGATE ADDITION** – Update on status of Westgate addition.
- 15) Discussion / action – WATER SOURCE SUPPLY INFORMATION** – Update on the Longs Creek water supply project.

16)Discussion – ENERGY FEST – Update on the 2025 Energy Fest to be held October 22, 2025.

17)Discussion / action – PERSONNEL – BOARD REQUEST – Review, discussion, and possible action on personnel matters. Pursuant to Nebraska State Statute, the Board may go into executive session to discuss personnel matters.

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 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 November 19, 2025, at 11:30 a.m. at the BPW Board Room.