

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD OCTOBER 21, 2026, 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 – BPW 2027 PROPOSED BUDGET** – Request approval of the proposed BPW 2027 Budget and recommend submitting to City of Auburn Council for approval.
- 5) **Discussion / action - UNION NEGOTIATIONS** – Request approval of 2027-2029 union contract, updated job descriptions, and pay scales.
- 6) **Discussion – WATER SOURCE SUPPLY INFORMATION** – Update on the Longs Creek Water Supply project
- 7) **Discussion – GEN 1 REBUILD UPDATE** – Update on the Generator 1 rebuild schedule.
- 8) **Discussion – AFTER-HOURS DISPATCHING SERVICES** – Update on After-Hours Dispatch implementation.
- 9) **Discussion - UPDATE ON MAY 2026 STORM FEMA PROJECT** – Updates will be provided on the FEMA application for the May 2026 storm.
- 10) **Discussion / action – JK ENERGY CONSULTING RATE STUDY** – Update on discussions with John Krajewski regarding cost-of service rate study to be performed early 2027.
- 11) **Discussion / action - CD MATURING** - Request authorization to reach out to local institutions for bids on a CD maturing #21148. The current value is \$721,240.76.
- 12) **Discussion / action – UNCLAIMED PROPERTY** - Request approval to submit eight unclaimed checks for refunded security deposits in the amount of \$876.55.
- 13) **Discussion / action - EMPLOYEE HOLIDAY GIFT CERTIFICATES** - Request approval to purchase and distribute Chamber Bucks to employees in the amount of \$40.00. Total amount requested is \$1040.00.
- 14) **Discussion – MEALS ON WHEELS** – Update on employee participation in Meals on Wheels.
- 15) **Discussion – BPW 2026 ENERGY FEST** – Update on Energy Fest scheduled for October 28, 2027.
- 16) **Discussion – AUBURN CAREER COLLEGE EXPO** – Update on participation at the Auburn Career College Expo to be held November 10th, 2026, at the Auburn Public High School.
- 17) **Discussion / action – FINANCIALS:**
Investments: All things cash: reconciliations, pledging, CD's, allocations
- 18) **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 arranged by the Board.
 - c. Approve listing of checks written during month, claims submitted for payment, and recommended transfers.
 - d. Approved Free Service Reports.
 - e. Approve NOD's and Leins

19) REPORTS:

- a. Electric
- b. Power Plant
- c. Water/Wastewater
- d. Office

20) Adjourn to the next regular meeting of the Board to be held November 18, 2026, at 11:30 a.m. at the BPW Board Room.