

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD September 16, 2020 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 north wall of the Board Room.
- 3) **Recognition of Guests** – Anyone wishing to be heard by the Board may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – JK ENGINEERING WATER/WASTEWATER RATE STUDY** – Presentation on the Water/Wastewater Rate Study. Request approval to update water rates.
- 5) **Discussion / action – BPW SUBSTATION SCADA BIDS** – Review of bids and request for approval.
- 6) **Discussion / action – WASTEWATER BOND PAYMENT** – Request approval to transfer funds to pay the Wastewater Treatment Plant bond payment.
- 7) **Discussion / action – FEMA WATER/WASTEWATER BID SPECS APPROVAL** – Request approval to advertise for FEMA repair work related to 2019 Flood Damages.
- 8) **Discussion / action – AUBURN BPW EV DC FAST CHARGER** – Request to approve installation of EV DC Fast Charging Station and discussion of fee rates.
- 9) **Discussion / action - BPW OFFICE ACCESS TO PUBLIC** – Request delaying opening of office and update on projected plans to open office in the future.
- 10) **Discussion / action – NEBRASKA RURAL WATER MEMBERSHIP RENEWAL** – Update and request to approve renewal.
- 11) **Discussion / action – PERU WATER** Update on manganese levels.
- 12) **Discussion / action – PERU WATER TRANSMISSION LINE** – Update on committee meeting with Peru officials and JEO. Information on development of a contract and goals.
- 13) **Discussion / action – EMPLOYEES AND EMPLOYMENT** – Discussion on filling open position.
- 14) **Discussion / action – MOWING** – Update on mowing cost and request to bid out mowing services.
- 15) **Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 16) **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. Approve quarterly payment of Franchise Fees to Villages.
- 17) **REPORTS:**
  - a. Electric
  - b. Power Plant
  - c. Office
  - d. Water/Wastewater
- 18) **Adjourn to the next regular meeting of the Board to be held October 21, 2020 at 11:30 am at the BPW Board Room.**

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.