

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD September 15, 2021, 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 may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action - NPPD CEO TOM KENT** - Introduction of NPPD CEO Tom Kent.
- 5) **Discussion / action – AUBURN DEVELOPMENT COUNCIL** – Leslie Clark. Introduction of Ken Edwards, Lead for America Fellow.
- 6) **Discussion / action – WINDSTREAM POLE ATTACHMENTS** – Request for approval of attorney to assist in draft of pole communication attachment agreements.
- 7) **Discussion / action – UNCLAIMED PROPERTY** – Request approval to transfer unclaimed property to the State of Nebraska.
- 8) **Discussion / action – WASTEWATER (WW) BOND PAYMENT** – Request approval for transfer of funds and payment of the WW bond payment in the amount of \$410,000.00 plus \$5394.08 interest due October 1st, 2021.
- 9) **Discussion / action – THEFT OF SERVICES** – Request guidance on procedures of utility service theft.
- 10) **Discussion / action – PARAMOUNT UNIFORM CONTRACT** - Update on service being provided by Paramount and request to terminate contract and submit RFP.
- 11) **Discussion / action – NEBRASKA RURAL WATER MEMBERSHIP RENEWAL** - Request permission to renew NRW membership.
- 12) **Discussion / action – SEWER LINE LINING PROJECT** – Update on progress of camera footage and status of project.
- 13) **Discussion / action – TRANSMISSION LINE/SUBSTATION PROJECTS** – Update on status of SCADA and contractor punch list.
- 14) **Discussion / action – KANSAS MUNICIPAL UTILITIES (KMU) MONTHLY SAFETY MEETING** – Information on KMU safety meeting program versus current program with Norfolk Northeast Community College (NECC). Request to switch programs.
- 15) **Discussion / action – AVOIDED COST** – Information provided on avoided cost calculations used for solar energy buyback.
- 16) **Discussion / action – PERU WATER** - Update on Peru water line status, and temporary water plant maintenance status. Review property acquisition for Peru water supply improvements.

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.

- 17) Discussion / action – TRANSFER CERTIFICATE OF DEPOSIT #24290 TO MONEY MARKET ACCOUNT**– Transfer certificate of deposit #24290 in the amount of \$1,140,644.08 into the Money Market Account.
- 18) Discussion / action – FINANCIALS:**
- a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 19) 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.
- 20) REPORTS:**
- a. Electric
 - b. Power Plant
 - c. Office
 - d. Water/Wastewater
- 21) Adjourn to the next regular meeting of the Board to be held October 20, 2021, at 11:30 am at the BPW Board Room.**