

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD September 21, 2022, 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 in regard to non-agenda Items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) **Discussion / action – REPLACEMENT PICKUP TRUCK** – Request Board input on replacing a work pickup.
- 5) **Discussion / action – 2022 ENERGY FEST** - Request approval to host energy fest for Auburn and Johnson Brock 4th grade students.
- 6) **Discussion / action – WWTP BOND PAYMENT** - Request approval for transfer of funds and wire payment in the amount of \$415,394.08 for Wastewater treatment plant bond due October 1st. 2022.
- 7) **Discussion / action – NEBRASKA LIHEAP PROGRAM** – Board input is requested for handling of funds denied by state after a guarantee was issued.
- 8) **Discussion / action – 647 ROAD URD** - Update provided on status of the repairs for electric cable that was damaged during road maintenance.
- 9) **Discussion / action – WATER DEPARTMENT VALVE WRENCH** – Board approval is requested to purchase a new wrench for opening water valves. Needed due to age of existing equipment.
- 10) **Discussion / action - RESIDENTIAL TRASH COLLECTION** – Board input is requested on rates for billing garbage services.
- 11) **Discussion / action - CITY DECORATIVE BANNERS** - Information provided on decorative banners being purchased by the City of Auburn. Discussion on efficient ways to handle the hanging of the banners is requested.
- 12) **Discussion / action - SHOPKO BANKRUPTCY** – Request permission to write off bankrupt account deemed uncollectible.
- 13) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 14) **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
- 15) **REPORTS:**
 - a. Electric
 - b. Water/Wastewater
 - c. Power Plant
 - d. Office
- 16) **Adjourn to the next regular meeting of the Board to be held October 19, 2022, 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.