

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD SEPTEMBER 20, 2023, 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 - IBEW NEGOTIATIONS LETTER** – Update on IBEW negotiations.
- 5) **Discussion / action – JANE ANDREW EASEMENT** – Discussion and possible action on easement.
- 6) **Discussion / action – JEO SURVEY** – Update on completed survey. Discussion and potential action for sanitary sewer lining project easement.
- 7) **Discussion – OFFICE HOURS** - Update on changes to office hours schedule.
- 8) **Discussion – CATHODIC PROTECTION – NATURAL GAS PIPELINE**– Update on status of project.
- 9) **Discussion / action - NORTHWEST FEEDER – CAPACITOR BANK** – Update on quote received. Request for approval to move forward with order.
- 10) **Discussion / action – PERU WATER SHARED OPERATOR AGREEMENT** – Request for discussion and approval of Peru water operator agreement.
- 11) **Discussion – PERU WATER LINE** – Update from Water/Wastewater Manager.
- 12) **Discussion – NPPD ENGINE TRAINING** – Update on NPPD training at power plant.
- 13) **Discussion - BOOSTER PUMP #2** - Update on booster pump #2.
- 14) **Discussion / action – 2023 ENERGY FEST** – Request authorization to host 2023 Energy Fest.
- 15) **Discussion / action – WWTP BOND PAYMENT** – Request authorization to wire and make the payment for wastewater treatment plant bond in the amount of \$438,177.50.
- 16) **Discussion - CD RENEWAL** – Update on bids received for CD's maturing September 16, 2023.
- 17) **Discussion / action – FINANCIALS:**
 - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 18) **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.

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 October 18, 2023, at 11:30 a.m. at the BPW Board Room.