

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD SEPTEMBER 17, 2025, 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 – NPPD CAPACITY PURCHASE CONTRACT** – Request approval of 2026 NPPD Capacity Purchase Contract.
- 5) Discussion / action – NPPD WHOLESALE POWER CONTRACT** – Request approval of 2026 Wholesale Power Contract.
- 6) Discussion / action – WESTGATE ADDITION** – Update on status of Westgate addition.
- 7) Discussion / action – WATER SOURCE SUPPLY INFORMATION** – Update on Longs Creek water supply project.
- 8) Discussion / action – JKEC LETTER AGREEMENT WATER DEPARTMENT** – Request approval of Letter Agreement with JKEC for a cost-of-service rate study for the water department in the amount of \$4,500.00.
- 9) Discussion / action – WWTP BOND PAYMENT** – Request approval to transfer funds and make final payment of Wastewater Treatment Plant bond payment in the amount of \$275,893.75.
- 10) Discussion / action – CD's MATURING** – Request approval to award CD's maturing on September 18<sup>th</sup> totaling \$4,273,479.83.
- 11) Discussion / action – 2025 ENERGY FEST** – Update on plans for 2025 Energy Fest to be held October 22, 2025.
- 12) Discussion / action – OFFICE WINDOW REPLACEMENT BID** – Request Board approval to award the single bid received for window replacement to Darnell's Custom Windows for \$8,500.00.
- 13) Discussion / action – REPLACEMENT OF WORK VAN UNIT #2** – Request Board approval to award the bid for the 2025 4x4 ½ ton crew cab pickup truck to the successful bidder.
- 14) Discussion / action – FINANCIALS:**  
Investments: All things cash: reconciliations, pledging, CD's, allocations

**15) 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 fixed by the Board.
- c. Approve listing of checks written during month, claims submitted for payment, and recommended transfers.
- d. Approve Free Service Reports.

**16) REPORTS:**

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

**17) Adjourn to the next regular meeting of the Board to be held October 15, 2025, at 11:30 a.m. at the BPW Board Room.**