

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD SEPTEMBER 16, 2026, 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 – WATER SOURCE SUPPLY INFORMATION** – Update on the Longs Creek Water Supply project
- 5) **Discussion – AFTER-HOURS DISPATCHING SERVICES** – Update on After-Hours Dispatch implementation.
- 6) **Discussion / update - UTILITY BILLING PRORATED** – Review and request approval to prorate utility bills for disconnected services.
- 7) **Discussion / action – NPPD WHOLESALE POWER RATE INCREASE**– Update on NPPD's wholesale power rate increase for 2027.
- 8) **Discussion / action– NPPD REQUESTED GENERATION RUNS** – Update on Board of Public Works running generation for NPPD.
- 9) **Discussion – BPW 2027 PROPOSED BUDGET**– Preliminary review of the proposed 2027 BPW budget. Will be presented in October for approval.
- 10) **Discussion / action – UNION NEGOTIATIONS** – Update on union negotiation discussion.
- 11) **Discussion / action – JK ENERGY CONSULTING RATE STUDY** – Update on discussions with John Krajewski regarding cost-of service rate study to be performed early 2027.
- 12) **Discussion– CD'S MATURING** –Update on CD's that mature September 18th and are out for bid.
- 13) **Discussion / action – FINANCIALS:**
Investments: All things cash: reconciliations, pledging, CD's, allocations
- 14) **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 arranged by the Board.
 - c. Approve listing of checks written during month, claims submitted for payment, and recommended transfers.
 - d. Approved Free Service Reports.
 - e. Approve NOD's and Leins
- 15) **REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Water/Wastewater
 - d. Office

15) Adjourn to the next regular meeting of the Board to be held October 21, 2026, at 11:30 a.m. at the BPW Board Room.