

**UPDATED AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD February 17, 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 north 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 – BPW OFFICE ACCESS TO PUBLIC** – Update on public access to the main office.
- 5) **Discussion / action – AUTHORIZED SIGNER** – Request approval to update bank accounts and add Board Member David Grant as an authorized signer.
- 6) **Discussion / action – OFFICE REMODEL** – Update on bid process.
- 7) **Discussion / action – 2021 SERIES WASTEWATER BONDS** – Update on final net savings of the 2021 wastewater bonds.
- 8) **Discussion / action - WWTP BLOWER MAINTENANCE** – Request to approve maintenance contract for WWTP blowers.
- 9) **Discussion / action - WATER/WASTEWATER FEMA OLSSON CONTRACT** – Request approval to contract with Olsson to provide services as needed for FEMA required project management documents.
- 10) **Discussion / action – CITY ADMINISTRATOR / ECONOMIC DEVELOPER POSITION** - Update on progress of position and projected BPW commitment.
- 11) **Discussion / action – A1 FIBER POLE LEASE TRANSFER TO PINPOINT COMMUNICATIONS** Update on sale of A1 Fiber and recommendation to request an updated contract from new owner.
- 12) **Discussion / action - TRANSMISSION LINE/SUBSTATION PROJECTS** – Update on progress and request to approve a progress payment.
- 13) **Discussion / action – FINANCIAL:**
 - 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
 - e. Approve quarterly payment of Franchise Fees to Villages.
- 15) **REPORTS:**
 - a. Electric
 - b. Power Plant
 - c. Office
 - d. Water/Wastewater
- 16) **Adjourn to the next regular meeting of the Board to be held March 17, 2021 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.