

**AGENDA FOR THE EMERGENCY MEETING OF THE
BOARD OF PUBLIC WORKS
TO BE HELD APRIL 4, 2023, AT 3:30 PM
AT THE BPW BOARD ROOM, 1600 O STREET, AUBURN NE**

**PURPOSE TO CONSIDER AND ACT UPON ACTION ALREADY TAKEN BY THE CHAIRMAN TO PLACE THE
GENERAL MANAGER ON TEMPORARY PAID LEAVE**

- 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 non-agenda items may speak at this time. We request that you limit your speaking time to ten minutes per meeting.
- 4) Discussion / action** – Consideration of the action taken 4/3/2023 by the Chairman of the Board in placing GM Dave Hunter on leave.
- 5) Discussion / action** – Appointing management responsibilities during the absence of the GM.
- 6) Adjourn to the next regular meeting of the Board to be held April 19, 2023, at 11:30 a.m. at the BPW Board Room**