

**AGENDA FOR THE REGULAR MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MAY 11th, AT 5:30 PM
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) **2016 AUDIT REPORT** – Hamilton and Associates auditors will be at the meeting to give the 2016 Financial Audit Report.
- 5) **WWTP BLOWER MAINTENANCE** – Annual maintenance agreement with Gardner Denver Nash on the WWTP blowers.
- 6) **IBEW / BPW 2017 CONTRACT NEGOTIATIONS** – Board update on IBEW / BPW 2017 contract negotiation discussions.
- 7) **WATER FILTERS** – Board update on the Water Plant filter repainting project.
- 8) **SEWER CAMERA** – Board update on the value of a sewer camera, review of options and approval request to purchase a new sewer camera.
- 9) **SMART METER – NEXT GENERATION IN METERING** – Board update and discussion on Smart Metering and the next generation in metering.
- 10) **Discussion / action – RESCIND PREVIOUS MOTION CONCERNING CONNECTION FEES**
- 11) **Discussion / action – UTILITY CONNECTION FEES** – Board discussion on Utility Connection Fees.
- 12) **Discussion / action – JUNE 1 NEWSLETTER** – Board review and approval is requested to publish a June 1 Newsletter.
- 13) **Discussion / action – FINANCIALS:**
 - 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
- 15) **REPORTS:**
 - a. Water / Wastewater Department
 - b. Electric Department
 - c. Power Plant
 - d. Office
- 16) **Adjourn to the next regular meeting of the Board to be held June 8th, 2017 at 5:30 pm at the BPW Board Room.**