

**AGENDA FOR THE REGULAR MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD MARCH 13TH, 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 – WATER RECHARGE PERMIT** – Board update on the status of the Water Recharge Permit.
- 5) Discussion / action – HEALTH INSURANCE 2020** – Board update from the 2020 Health Insurance committee.
- 6) Discussion / action – SUMMER INTERN LINEMAN** – Board approval is requested to hire a summer lineman intern.
- 7) Discussion / action – 2019 DENTAL INSURANCE RENEWAL** – Board review and approval is requested on 2019 dental insurance renewal proposal.
- 8) Discussion / action – WWTP BOND INTEREST PAYMENT** – Board approval is requested to make the interest payment on the First National Capital Markets Wastewater Utility Bond, due April 1st.
- 9) Discussion / action – SHOPKO BANKRUPTCY** – Board update on impact of Shopko bankruptcy on the BPW.
- 10) Discussion / action – FINANCIALS:**
  - a. Investments: All things cash: reconciliations, pledging, CDs, allocations
- 11) 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. Approval of water and wastewater liens
- 12) REPORTS:**
  - a. Water / Wastewater Department
  - b. Electric Department
  - c. Power Plant
  - d. Office
- 13) Adjourn to the next regular meeting of the Board to be held April 10, 2019 at 11:30 am at the BPW Board Room.**