

**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD OCTOBER 29, 2025, 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 may speak at this time. We request that you limit your speaking time to five (5) minutes per speaker.**
- 4) **Discussion & possible action – GENERAL CONSENT ITEMS:**
  - a. **Approve previous meeting's minutes and dispense with reading of same.**
- 5) **Review, and consideration by the Board of administrative leave, performance, and conduct of introductory employment at will. Pursuant to Nebraska State Statute, the Board may go into Executive Session to discuss personnel matters.**
- 6) **Consideration, Discussion, & possible approval of General Manager. Pursuant to Nebraska State Statute, the Board may go into Executive Session to discuss personnel matters.**
- 7) **Consideration, Discussion and possible approval of Electric Project Cost Sharing.**
- 8) **Consideration of Motion to Adjourn.**

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.