

**AGENDA FOR THE SPECIAL MEETING OF THE  
BOARD OF PUBLIC WORKS TO BE HELD MAY 23, 2023, 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 regarding non-agenda items 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, Discussion and Possible action on personnel matters and recommendations from hiring committee: Pursuant to Nebraska State Statute, the Board may go into Executive Session to discuss personnel matters.**
- 6) Consideration, Discussion, & possible Approval of selected candidate as General Manager.**
- 7) 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.