



BOARD OF PUBLIC WORKS DEPARTMENT OF UTILITIES

January 6, 2016

4:15 P.M.

**Fremont Municipal Building, 2nd Floor Conference Room,
400 East Military, Fremont Nebraska**

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1. Approve minutes of December 22, 2015
 2. Consider Accounts Payable – 1st half of January 2016
 3. Consider wastewater backup claim for 415 N Nye Avenue (staff report)
 4. Consider Mobile Device Usage and Agreement Policy
 5. Investments (staff report)
 6. General Manager Update
 - a. Administrative Building Chiller project update
 - b. Air Quality Control System project update
 - c. Water/wastewater system update – Larry Andreasen
 - d. Strategic planning
 7. Adjournment

The agenda was posted at the Municipal Building on December 29, 2015. Enclosures are distributed to Board and Council Members only. The official current copy of the agenda is available at Municipal Building, 400 East Military, office of the General Manager. A copy of the Open Meeting Law is posted in the 2nd floor conference room for review by the public. The Board of Public Works reserves the right to adjust the order of items on this agenda.

***items referred to City Council (if any)**