

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA
HELD
JULY 30, 2007

THE BOARD OF PUBLIC WORKS OF THE CITY OF AUBURN, NEMAHA COUNTY, NEBRASKA, met in special session on the 30th day of July 2007 at the regular meeting place of the Board at the hour of 12:00 Noon. Said meeting being held in open session as required by Chapter 84, Article 14 of Nebraska Statutes.

Chairman Grant announced this was an open meeting and information about open meetings was posted on the east wall of the Board Room.

Chairman Grant requested roll call: members present - Glenn, Grant, Hahn, Humphrey, Schneider.

Purpose of the meeting being: Discussion/action – Ethanol Project: Review proposed options for providing water to E-Energy and City of Auburn.

Chairman Grant stated the purpose of the meeting was for the Board to review the latest options proposed by E-Energy Auburn and counter proposals from the BPW; however, he noted there were people present at the meeting and asked, if anyone from the public or an organization wished to speak, that they identify themselves and organization they represented, if any, and try to keep their input brief.

General Manager Hunter reviewed the latest options and discussions held at a meeting July 27th with E-Energy. The basic concept being presented to the Board is for the Board to own the wellfield, drill three wells, sell raw water to E-Energy, and develop a water rate based on capital investment by BPW, operation and maintenance costs and depreciation. E-Energy would provide their own treatment plant – location to be investigated; E-Energy would own the pipeline which would be sized to allow for future use for the City of Auburn; and many other details which need to be negotiated between the parties. Participating in the question and answers were Bud Olsson of E-Energy and Ron Rappard of Layne Christensen. Motion was moved by Member Schneider, seconded by Member Hahn, the Board agree to the basic concept as presented and authorize the management to continue negotiations with E-Energy. Roll call: those voting aye - Glenn, Hahn, Humphrey, Schneider, Grant. Chairman Grant declared the motion carried.

Lynn Sabin asked several questions and made comments about the project. Mayor Engles asked if there would be a special meeting before the next regular meeting and volunteered use of the Council Chambers if the Board needed more room.

There being no further business to come before the Board, motion was moved by Member Glenn the Board adjourn to the next regular Board Meeting to be held August 13, 2007 at the hour of 12:00 Noon at the regular meeting place of the Board. Member Schneider seconded the motion. Roll call: those voting aye: Glenn, Hahn, Humphrey, Schneider, Grant. Chairman Grant declared the meeting adjourned. Agenda items will be posted.

James W. Grant III, Chairman

ATTEST:

Jack W. Humphrey, Secretary

CERTIFICATE

I, Betty J. Filbrandt, Notary Public for the State of Nebraska, do hereby certify that the attached and foregoing minutes are a true, correct and conformed copy of proceedings had and done by the Board of Public Works at their July 30, 2007 Special Meeting; that all of the subjects acted upon in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the Office of the Board; that such subjects were contained in the agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten days of said special meeting, all in accordance with Chapter 84, Article 14 of Nebraska Statutes.

Betty J. Filbrandt, Notary Public in and for the State of Nebraska.
My Commission Expires January 12, 2009.