



**BOPW SPECIAL MEETING
FRIDAY – MARCH 1st, 2024, 12:00PM PM
CITY HALL - COUNCIL CHAMBERS
2307 BARADA STREET
FALLS CITY, NE 68355**

The Board may vote to go into Closed Session on any agenda item as allowed by State Law.

ROUTINE BUSINESS

1. Announcement of Open Meetings Act
 2. Roll Call
 3. Agenda
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REGULAR BUSINESS

1. Discussion and Action – Application for LB977 grant opportunity totaling \$15MM for a Transmission Improvement Project expanding electrical system capacity and enhancing redundancy and resiliency of electric supply to Falls City
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ADJOURNMENT

Trevor Campbell, Public Works Director