

**Board of Public Works
Agenda
August 13, 2014 – 12:15 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska**

1 - Roll Call

2 - Consent Agenda:

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular BPW Board meeting on July 30, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$74,122.17.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$347,347.36.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Monthly Department Report.
- b. Mosquito Report.

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is August 27, 2014 at 12:15 p.m. in the City Hall Conference Room.