

**Board of Public Works
Agenda
August 27, 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 August 13, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$56,605.81.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 1. Approval of claims to Security First Bank totaling \$66,220.34.
 2. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,136,348.73.

4 - Public Hearings/Bids: None

5 - Resolutions: None

6 - Ordinances: None

7 - Public Forum:

8 - Discussions/Reports:

- a. Financials – June, 2014.
- b. Review of FY2013-2014 & FY2014-2015 BPW Budget.
- c. Update on Current Projects.
- d. Mosquito Report.

9 - Miscellaneous:

- a. Next regular BPW Board Meeting is September 10, 2014 at 12:15 p.m. in the City Hall Conference Room.