

**Board of Public Works
Agenda
December 31, 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 December 10, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$76,590.55.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 1. Approval of claims to Security First Bank totaling \$357,301.25.
 2. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,158,362.39.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Utility Deposit Policy.
- b. Street Sweeper.
- c. Transmission Facilities Agreement with NPPD.
- d. Update on Winter Storm Costs.

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is January 14, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.