

**Board of Public Works  
Agenda  
November 12, 2014 – 12:15 p.m.  
BPW Service Center Conference Room  
500 North Commerce 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 October 29, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$32,325.21.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
  1. Approval of claims to Midwest Livestock Systems totaling \$157.18.
  2. Approval of claims to Security First Bank totaling \$32,523.34.
  3. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$364,267.67.

**3 - Public Hearings/Bids: None**

**4 - Resolutions: None**

**5 - Ordinances:**

**6 - Public Forum:**

**7 - Discussions/Reports:**

- a. Change Order #1 for the Sanitary Sewer Lining Project - 2014 and Final Pay Request to Midland Contracting, Inc.
- b. Enter into Agreement with Olsson Associates for Professional Services for the Water Main Crossing Replacement, Highway 77 – Big Blue River Project.
- c. WAPA Allocation.
- d. Hannibal Park Lighting.
- e. Enter in to Master Purchase and Services Agreement with Landis+Gyr for the AMI System.
- f. Utility Deposit Policy.
- g. Monthly Department Reports.

**8 - Miscellaneous:**

- a. Next regular BPW Board Meeting is November 26, 2014 at 12:15 p.m. at the City Hall Conference Room, 400 Ella Street.