

**Board of Public Works  
Agenda  
October 15, 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 September 30, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$66,029.80.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$117,756.94.

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

**4 - Resolutions: None**

**5 - Ordinances:**

- a. Ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska.

**6 - Public Forum:**

**7 - Discussions/Reports:**

- a. Change Order #1 and Final Payment to Trauernicht Construction, Inc. for the Curb & Gutter – 2014 Project.
- b. Financials – August 2014.
- c. Monthly Department Reports.
- d. Landlord Notification Policy.
- e. Mosquito Report.

**8 - Miscellaneous:**

- a. Next regular BPW Board Meeting is October 29, 2014 at 12:15 p.m. in the City Hall Conference Room.