

**Board of Public Works  
Agenda  
October 29, 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 October 15, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
  1. Approval of claims to Security First Bank totaling \$32,523.34.
  2. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,153,581.07.

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

**5 - Resolutions: None**

**6 - Ordinances:**

**7 - Public Forum:**

**8 - Discussions/Reports:**

- a. Change Order #1 for the Alley Projects for 2014, Between Court Street & Ella Street, 3<sup>rd</sup> Street to 5<sup>th</sup> Street and Final Pay Request to R.L. Tiemann Construction, Inc.
- b. Water Main Relocation on Railroad Crossing.
- c. Utility Deposit Policy.
- d. Landlord Notification Policy.

**9 - Miscellaneous:**

- a. Next regular BPW Board Meeting is November 12, 2014 at 12:15 p.m. at the **BPW Service Center Conference Room, 500 North Commerce Street.**