

**Board of Public Works  
Agenda  
September 10, 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 27, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$17,814.38.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
  1. Approval of claims to Midwest Livestock Systems totaling \$64.70.
  2. Approval of claims to Security First Bank totaling \$33,110.23.
  3. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$370,515.94.

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

**5 - Resolutions: None**

**6 - Ordinances:**

- a. Ordinance to revise the water rate charges for water purchased from the City of Beatrice, Nebraska.
- b. Ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska.

**7 - Public Forum:**

**8 - Discussions/Reports:**

- c. Financials – July 2014.
- d. Approval of Bad Debts Write-Offs for Last Four (4) Months.
- e. Monthly Department Reports.
- f. Mosquito Report.

**9 - Miscellaneous:**

- a. Next regular BPW Board Meeting is October 1, 2014 at 12:15 p.m. in the City Hall Conference Room. \*\*\*Need to reschedule to September 30, 2014 for end-of-year payment approval. \*\*\*