

**Board of Public Works
Agenda
April 1, 2015 – 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 March 11, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$9,048.92.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,263,935.69.

3 - Public Hearings/Bids: None

4 - Resolutions:

- a. Resolution to assign all rights of Koch Nitrogen Company, LLC, over to Koch Fertilizer Beatrice, LLC regarding the sale and purchase of water from the BPW.

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Financials – February 2015
- b. Recommend Award of the Lake Ridge Estates Sanitary Sewer Improvement Project #15-004 to Goossen Construction
- c. Recommend Entering into Exclusive Contingent Development Agreement with Bluestem Energy Solutions, LLC

8 - Miscellaneous:

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