Board of Public Works
Agenda
April 15, 2015 – 12:15 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska

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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 April 1, 2015. **2**
e. Recommend approval of Street Department Report of Claims to City Council in the amount of $13,679.44.
f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
   1. Approval of claims to Security First Bank totaling $32,789.84.
   2. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of $433,329.37.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

a. Recommend Award of the Mill & Overlay Project #15-002 to Pavers, Inc. **5**
b. Recommend Award of the Miscellaneous Concrete Street Repairs Project #15-005 to Tiemann Construction. **12**
c. Nitrate Report. **15**
d. NPPD Contract Update. **17**
e. Monthly Department Report. **18**

8 - Miscellaneous:

a. Next regular BPW Board Meeting is April 29, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.