

**Board of Public Works
Agenda
December 16, 2015 – 12:10 p.m.
BPW Service Center Conference Room
500 North Commerce 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 December 2, 2015. **2**
- 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.
- g. Recommend approval of compost screen bid received from Orbit Screens, Inc., in the amount of \$63,997.00. **4**
- h. Approval of pay request from Building Crafts, Inc. for the Beatrice Water Pollution Control Raw Pumps #4 and #5 Project in the amount of \$32,850.00. **5**

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Monthly Department Report. **9**

8 - Miscellaneous:

- a. There will be a special BPW Board Meeting on December 21, 2015 at 6:30 p.m. in the BPS Admin Bldg Meeting Room.
- b. The next regular BPW Board Meeting is December 30, 2015 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.