

**Board of Public Works
Agenda
January 14, 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 December 31, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$10,769.75.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
 1. Approval of claims to Security First Bank totaling \$357,301.25.
 2. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$440,685.87.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Street Sweeper.
- b. Utility Deposit Refunded.
- c. RFQ for Renewable Generation.
- d. Approval of Bad Debts Write-Offs for Last Four (4) Months.
- e. Monthly Department Report.

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is January 28, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.