

**Board of Public Works  
Agenda  
January 28, 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 January 14, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$14,880.36.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,126,805.99.

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

**4 - Resolutions: None**

**5 - Ordinances: None**

**6 - Public Forum:**

**7 - Discussions/Reports:**

- a. Agreement with Olsson Associates for the Wastewater Treatment Facility
- b. Fuel Bids
- c. Landlord Notification Policy
- d. Update on NPPD Wholesale Contract Negotiations

**8 - Miscellaneous:**

- a. Next regular BPW Board Meeting is February 11, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.