

**Board of Public Works  
Agenda  
June 10, 2015 – 12:10 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 May 27, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$38,620.06.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$277,105.29.

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

**4 - Resolutions: None**

**5 - Ordinances: None**

**6 - Public Forum:**

**7 - Discussions/Reports:**

- a. Midwest Independent System Operator (MISO) Energy video.
- b. Repeal Board Policy #105 – Purchasing Practices.
- c. Monthly Department Reports.

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**8 - Miscellaneous:**

- a. Next regular BPW Board Meeting is July 1, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.