Board of Public Works
Agenda
March 11, 2015 – 12:15 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska

1 - **Roll Call**
Administer Oath of Office to Gregory Leech

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 February 25, 2015.
e. Recommend approval of Street Department Report of Claims to City Council in the amount of $31,276.05.
f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
   1. Approval of claims to Security First Bank totaling $130,093.36.
   2. Approval of balance of Electric Department, Water Department, and WPC Department Report of Claims in the amount of $369,201.65.

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

4 - **Resolutions:** None

5 - **Ordinances:**
a. Ordinance to amend Sections 26-45 and 26-46 of the Beatrice City Code, setting utility payment due dates.

6 - **Public Forum:**

7 - **Discussions/Reports:**
a. Disconnection Policy
b. Financials
c. Alternate Energy Suppliers
d. Monthly Department Report

8 - **Miscellaneous:**
a. Next regular BPW Board Meeting is April 1, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.