

**Board of Public Works
Agenda
May 27, 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 13, 2015. 2
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$9,613.73.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$879,289.06.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Presentation of Auditor's Report for the year ending September 30, 2014.
- b. Beatrice State Developmental Center Delivery Service Agreement. 5

8 - Miscellaneous:

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