

**Board of Public Works  
Agenda  
September 2, 2015 – 12:10 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 special BPW Board meeting on August 27, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$22,457.64.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,533,263.50.

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

**4 - Resolutions: None**

**5 - Ordinances:**

- a. Ordinance to revise the water rate charges for water purchased from the City of Beatrice, Nebraska.
- b. Ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska.

**6 - Public Forum:**

**7 - Discussions/Reports: None**

**8 - Miscellaneous:**

- a. Next regular BPW Board Meeting is September 16, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.