

**Board of Public Works
Agenda
September 16, 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 special BPW Board meeting on August 31, 2015. **2**
 - e. Approval of minutes of regular BPW Board meeting on September 2, 2015. **3**
 - f. Approval of minutes of special BPW Board meeting on September 8, 2015. **6**
 - g. Recommend approval of Street Department Report of Claims to City Council in the amount of \$35,817.00.
 - h. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,287,366.08.
 - i. Approval of write-off of bad debts in the amount of \$6,566.58. **7**

- 3 - Public Hearings/Bids:** None

- 4 - Resolutions:** None

- 5 - Ordinances:** None

- 6 - Public Forum:**

- 7 - Discussions/Reports:**
 - a. Board Policy #147 – Water Tap Fees. **15**
 - b. Wind Zoning Regulations. **17**
 - c. Monthly Department Report. **30**

- 8 - Miscellaneous:**
 - a. Next regular BPW Board Meeting is September 30, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.