

**Board of Public Works
Agenda
September 30, 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 regular BPW Board meeting on September 16, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports: None

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is October 14, 2015 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska. There will be a special BPW Board Meeting with the City Council on **October 5, 2015 at 7:00 p.m.** in the BPS Admin Bldg Meeting Room for the purpose of receiving the JK Energy Consulting Report.