

**Board of Public Works  
Agenda  
August 31, 2016 – 12:10 p.m.  
City Hall Conference Room  
400 Ella Street – Beatrice, Nebraska**

	<b>Page #</b>
<b>1 - Roll Call</b>	
<b>2 - Consent Agenda:</b>	
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 August 10, 2016.	<b>2</b>
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.	
g. Approval of BPW Energy Efficiency applications.	<b>4</b>
<b>3 - Public Hearings/Bids:</b> None	
<b>4 - Resolutions:</b> None	
<b>5 - Ordinances:</b> None	
<b>6 - Public Forum:</b>	
<b>7 - Discussions/Reports:</b>	
a. BPW Energy Efficiency Program Funding Review.	<b>5</b>
b. FY 2016 and FY 2017 Biennial Budget Review.	<b>8</b>
<b>8 - Miscellaneous:</b>	
a. The next regular BPW Board Meeting is September 14, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.	