

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:15 p.m. on April 13, 2011 at 400 Ella Street, Beatrice, Nebraska.

Present: Linda Clabaugh, Dave Eskra, Bob Moran and Ron Sutter.

Absent: Don Vetrovsky

Others: Neal Niedfeldt, Ron Baete, Jack Robbins, Steve Kelley, Rex Behrends, Tobias Tempelmeyer, Janet Byars, Scott Koperski, Doug Kennedy and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on April 8, 2011 and posted on the public bulletin board in the Board of Public Works Administration Office. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Acting Chairperson Linda Clabaugh announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

Moved by Sutter, seconded by Moran, to receive, approve and place on file the minutes of the March 30, 2011 meeting.

Approve Payment to Neuvirth Construction, Inc. in the amount of \$15,435.26 for Lift Station #5 Improvements

Acting Chairman presented for approval the payment to Neuvirth Construction, Inc. for \$15,435.26 for Lift Station #5 Improvements. Rex Behrends, City Engineer, and Jack Robbins, WPC Superintendent, reported that the Lift Station is up and running and work is almost completed.

Moved by Moran, seconded by Sutter, to approve of the payment to Neuvirth Construction.

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter

Nay: None

MOTION CARRIED

Monthly Department Reports

Neal Niedfeldt presented the monthly department report to the Board.

Moved by Sutter, seconded by Moran, to receive the monthly department reports and place on file.

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter

Nay: None

MOTION CARRIED

Vouchers

Vouchers for the Electric, Water, WPC, and Street departments were presented.

Moved by Sutter, seconded by Eskra, to approve the Electric, Water, WPC department vouchers for payment and refer the Street department vouchers to Council for payment.

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter

Nay: None

MOTION CARRIED

Review of BPW Strategic Plans & Goals

Neal Niedfeldt presented a list of strategic plans and goals reviewed at the previous meeting. Discussion ensued on what projects are top priorities. These projects will be considered when putting together the budgets for next fiscal year.

The BPW Board indicated their top projects are the water projects (items 23, 24, 25 and 26 on their list), initiating studies on future WPC plant requirements (items 27 and 28), study the need for a new well field (items 7 and 8), improve cash flow for the Water and WPC departments (item 9) and consider leasing or purchasing a second sweeper (item 39).

Ron Sutter announced that his term for the Board of Public Works has expired and this will be his last meeting.

Meeting Adjourned

Moved by Sutter, seconded by Moran, to adjourn meeting.

Roll Call: Yea: Clabaugh, Eskra, Moran, Sutter
Nay: None

MOTION CARRIED

Meeting adjourned at 12:47 p.m.

Chairman

Secretary