

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 September 14, 2011 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Darin Baehr, and Bob Moran.

Absent: Dave Eskra.

Others: Neal Niedfeldt, Ron Baete, Pat Feist, Jack Robbins, Rex Behrends, Janet Byars, Tobias Tempelmeyer, Scott Koperski and Doug Kennedy.

Notice of the meeting was given in advance thereof by publication and posted on the public bulletin boards in the Board of Public Works Administration Office, Board of Public Works Service Center and the Beatrice Public Library. 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.

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

Moved by Baehr, seconded by Clabaugh, to receive, approve and place on file the minutes of the August 31, 2011 meeting.

**Approval of Water Rate
Adjustment Effective
October 4, 2011**

An increase of 5.5% to the Water Rates effective October 4, 2011 was presented by Neal Niedfeldt.

Moved by Moran, seconded by Baehr, to increase the Water Rates by 5.5% effective October 4, 2011. This proposal will be forwarded to the Mayor and City Council for final approval.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Moran

Nay: None

MOTION CARRIED

**Approval of WPC Rate
Adjustment Effective
October 4, 2011**

An increase of 5.0% to the WPC Rates effective October 4, 2011 was presented by Neal Niedfeldt.

Moved by Clabaugh, seconded by Baehr, to increase the WPC Rates by 5.0% effective October 4, 2011. This proposal will be forwarded to the Mayor and City Council for final approval.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Moran

Nay: None

MOTION CARRIED

Bad Debts Write-Off

The bad debts write-off for September 2011 in the amount of \$6,926.05 was presented by Neal Niedfeldt.

Moved by Baehr, seconded by Moran, to approve the bad debts write-off in the amount of \$6,926.05.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Moran

Nay: None

MOTION CARRIED

Monthly Reports

Monthly Reports were presented by Neal Niedfeldt and the Electric, WPC, Street and Engineering Departments.

Moved by Moran, seconded by Baehr to receive and place and on file, the monthly reports as presented.

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Moran
Nay: None MOTION CARRIED

Vouchers

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

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

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Moran
Nay: None MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovsky, Clabaugh, Baehr, Moran
Nay: None MOTION CARRIED

Meeting adjourned at 12:58 p.m.

Chairman

Secretary