

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 August 28, 2013 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Darin Baehr, and Dave Eskra.

Absent: Rich Moon and Bob Moran.

Others: Tobias Tempelmeyer, Pat Feist, Steve Kelley, Ron Baete, Rex Behrends, Janet Byars, Greg Butcher, Scott Koperski, Doug Kennedy, and Erin Saathoff.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun 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.

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

Minutes

Moved by Baehr, seconded by Eskra to receive, approve and place on file the minutes of the August 13, 2013 meeting and the minutes of August 14, 2013 meeting as amended.

Roll Call: Yea: Vetrovksy, Baehr, Eskra
Nay: None

MOTION CARRIED

NPPD Wholesale Contract

Tobias J. Tempelmeyer, General Manager, and Pat Feist, Electric Superintendent, reviewed the Nebraska Public Power District (NPPD) Wholesale contract. The current twenty (20) year contract with NPPD will expire in December 2021, and a five (5) year notice is required if BPW wishes to terminate the contract.

All of NPPD's wholesale contracts expire at the same time and they are currently looking for early renewals. NPPD is planning to borrow money for future capital improvement projects and need to be able to show revenue after 2021.

Administration is currently looking at other options if BPW decides not to renew their contract with NPPD.

FY 2013-14 / FY 2014-15 Budget

Tobias J. Tempelmeyer reported to the Board that the FY 2013-14 / FY 2014-15 Budget will be brought back to be approved by the BPW Board at the next meeting. The budget will be taken to the City Council for approval at their September 16, 2013 meeting.

Vouchers

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

Moved by Baehr, 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: Vetrovksy, Baehr, Eskra
Nay: None

MOTION CARRIED

Meeting Adjourned

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

Roll Call: Yea: Vetrovksy, Baehr, Eskra
Nay: None

MOTION CARRIED

Meeting adjourned at 12:58 p.m.

Chairman

Secretary