

**MINUTES OF THE BOARD OF PUBLIC WORKS**

A meeting of the Beatrice Board of Public Works was held on the 30<sup>th</sup> day of September, 2015 at 12:10 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

**ROLL CALL**

Attending: Boardmembers: Baehr, Eskra, Leech, Moon, and Moran.  
Absent: Boardmembers: None.

Chairman Dave Eskra announced that a copy of the Open Meetings Act is available in the meeting room and is accessible to members of the public.

**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 in the amount of \$47,868.89.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$334,532.96.

Moved by Baehr, seconded by Leech, that the items listed under the consent agenda, be approved, accepted, and/or ratified as presented.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

**PUBLIC HEARINGS/BIDS**

There were no public hearings/bids.

**RESOLUTIONS**

There were no resolutions.

**ORDINANCES**

There were no ordinances.

**PUBLIC FORUM**

No one appeared at public forum.

## **DISCUSSIONS/REPORTS**

There were no discussions/reports.

## **ADJOURNMENT**

The next regular Board of Public Works meeting is scheduled for 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 Amin Bldg Meeting Room for the purpose of receiving the JK Energy Consulting Report.

Moved by Baehr, seconded by Leech, that the meeting be adjourned at 12:13 p.m.

Roll Call: Yea: Baehr, Eskra, Leech, Moon, Moran  
Nay: None

MOTION CARRIED.

**Bob Moran, Secretary**

**Dave Eskra, Chairman**