

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 2nd day of March, 2016 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.

ROLL CALL

Attending: Boardmembers: Baehr, Leech, Moon, and Moran.
Absent: Boardmembers: Eskra.

Acting Chairman Bob Moran 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 February 10, 2016.
- 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. Recommend to the Mayor and City Council to Approve Work Change Directive No. 1 increase in the amount of \$2,825.00 for the Beatrice Water Pollution Control Raw Pumps #4 and #5 project.

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

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

MOTION CARRIED.

PUBLIC HEARINGS/BIDS

There were no public hearings/bids.

RESOLUTIONS

Resolution Number 16-001 establishing the BPW Energy Efficiency Program.

Acting Chairman Moran introduced Resolution Number 16-001 establishing the BPW Energy Efficiency Program.

Tobias Tempelmeyer, General Manager, reviewed the proposed resolution that would mirror Nebraska Public Power District's (NPPD) EnergyWise program. The BPW Energy Efficiency Program will obligate \$50,000.00 in Energy Efficiency rebates for the 2016 calendar year.

Moved by Baehr, seconded by Leech, that Resolution Number 16-001 be passed and adopted.

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

MOTION CARRIED.

Acting Chairman Moran announced that Resolution Number 16-001 has been passed and adopted.

ORDINANCES

There were no ordinances.

PUBLIC FORUM

No one appeared at public forum.

DISCUSSIONS/REPORTS

City-Wide Cleanup 2016

Jason Moore, Street Superintendent, reported to the Board that April 11th thru 15th has been designated as City-Wide Cleanup 2016. Moore emphasized that citizens must register their address in order for their items to be picked up and noted that the City will not pick up items in bags or boxes this year. Boardmember Baehr inquired what steps the City would take for items that were not picked up due to not registering their address or placing unaccepted items at the curb. Tobias Tempelmeyer, General Manager, noted that the City would work with Code Enforcement, as well as Sanitary Garbage, in order to resolve those issues.

ADJOURNMENT

The next regular BPW Board Meeting will be held March 16, 2016 at 12:10 p.m., in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.

Moved by Baehr, seconded by Leech, that the meeting be adjourned at 12:28 p.m.

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

MOTION CARRIED.

Darin Baehr, Board Member

Bob Moran, Acting Chairman