

**Board of Public Works
Agenda
July 30, 2014 – 12:15 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska**

1 - Roll Call

2 - 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 joint meeting with City Council on July 7, 2014.
- e. Approval of minutes of regular BPW Board meeting on July 16, 2014.
- f. Recommend approval of Street Department Report of Claims to City Council.
- g. Approval of Electric Department, Water Department, and WPC Department Report of Claims.

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Financials – March 2014, April 2014, and May 2014.
- b. 10” Water Main Project – South 6th Street, Bell Street to Caldwell Street.
- c. 6” Water Main Project – Garfield Street, 16th to 18th Street and Jane Way, Garfield Street to Hoyt Street.

8 - Miscellaneous:

- a. Next regular BPW Board Meeting is August 13, 2014 at 12:15 p.m. in the City Hall Conference Room.