

**Board of Public Works  
Agenda  
February 11, 2015 – 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 regular BPW Board meeting on January 28, 2015.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$52,400.44.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$235,511.78.

**3 - Public Hearings/Bids: None**

**4 - Resolutions: None**

**5 - Ordinances: None**

**6 - Public Forum:**

**7 - Discussions/Reports:**

- a. Discussion with Gary Thompson of NPPD
- b. One & Six Year Road Plan
- c. Landlord Notification Policy
- d. Monthly Department Report

**8 - Miscellaneous:**

- a. Next regular BPW Board Meeting is February 25, 2015 at 12:15 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.