

**Board of Public Works
Agenda
June 29, 2016 – 12:10 p.m.
City Hall Conference Room
400 Ella Street – Beatrice, Nebraska**

	Page #
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 June 15, 2016.	2
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. Approval of BPW Energy Efficiency applications.	5
3 - Public Hearings/Bids: None	
4 - Resolutions: None	
5 - Ordinances: None	
6 - Public Forum:	
7 - Discussions/Reports:	
a. JK Energy Consulting Services.	6
b. Baird Holm Conflict Waiver.	9
8 - Miscellaneous:	
a. The next regular BPW Board Meeting is July 13, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.	