

MINUTES OF THE BOARD OF PUBLIC WORKS

A meeting of the Beatrice Board of Public Works was held on the 13th day of August, 2014 at 12:15 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.

Attending: Boardmembers: Baehr, Eskra, and Moon.

Absent: Boardmembers: Moran and Vetrovsky.

Boardmember 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 July 30, 2014.
- e. Recommend approval of Street Department Report of Claims to City Council in the amount of \$74,122.17.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$347,347.36.

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

Roll Call: Yea: Baehr, Eskra, and Moon
Nay: None

MOTION CARRIED.

DISCUSSION ITEMS

Monthly Department Report

The monthly department report was presented. Some highlights include: the implementation of the new Beatrice Plus program began in August and currently there are 5,503 customers participating in the program, the Engineering Department has been coordinating with Tiemann Construction for the work on the alley reconstruction project and miscellaneous concrete repairs, Electric Department is continuing work on the alley between Court and Market Street, 5th to 8th Street, the Water Department has completed the West Court Street water main replacement project, NDEQ performed their annual inspection at the Compost Site and found no violations, and the Street Department completed the concrete repairs on Orange Boulevard.

Moved by Moon, seconded by Baehr, that the monthly department report be received and placed on file.

Roll Call: Yea: Baehr, Eskra, and Moon
Nay: None

MOTION CARRIED.

Mosquito Report

Jason Moore, Street Superintendent, reported to the Board that they continue to set traps weekly. He anticipates they will spray for mosquitos in September, because typically mosquitos that carry the West Nile virus are found in the fall.

ADJOURNMENT

Next regular Board of Public Works meeting is August 27, 2014 at 12:15 p.m. in the City Hall Conference Room.

Moved by Baehr, seconded by Moon, that the meeting be adjourned at 12:50 p.m.

Roll Call: Yea: Baehr, Eskra, and Moon.
 Nay: None

MOTION CARRIED.