

**Board of Public Works
Agenda
February 10, 2016 – 12:10 p.m.
BPW Service Center Conference Room
500 North Commerce Street – Beatrice, Nebraska**

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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 27, 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. Recommend to the Mayor and City Council to sell property valued in excess of \$10,000.00 for a used compost screener with an estimated value of \$20,000.00. **5**

3 - Public Hearings/Bids: None

4 - Resolutions: None

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. EnergyWise Rebate Program. **7**
- b. Monthly Department Report. **45**

8 - Miscellaneous:

- a. The next regular BPW Board Meeting is March 2, 2016 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.