

**Board of Public Works
Agenda
November 17, 2016 – 12:10 p.m.
BPW Service Center Conference Room
500 North Commerce 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 November 2, 2016.	2
e. Recommend approval of Street Department Report of Claims to City Council.	5
f. Approval of Electric Department, Water Department, and WPC Department Report of Claims.	7
3 - Public Hearings/Bids: None	
4 - Resolutions: None	
5 - Ordinances: None	
6 - Public Forum:	
7 - Discussions/Reports:	
a. Monthly Department Report.	19
b. Proposed Wind Project.	
8 - Executive Session:	
9 - Miscellaneous:	
a. The next regular BPW Board Meeting is November 30, 2016 at 12:10 p.m. at the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.	