

**Board of Public Works
Agenda
January 13, 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 December 16, 2015. **2**
- e. Approval of minutes of special BPW Board meeting on December 21, 2015. **4**
- f. Recommend approval of Street Department Report of Claims to City Council.
- g. Approval of Electric Department, Water Department, and WPC Department Report of Claims.
- h. Recommend approval of Pay Request #3 to Building Crafts, Inc. for the Beatrice Water Pollution Control Raw Pumps #4 and #5 project in the amount of \$82,612.80. **7**
- i. Approval of write-off of bad debts in the amount of \$8,006.25. **11**

3 - Public Hearings/Bids: None

4 - Resolutions:

- a. Resolution executing the Certificate of Compliance to the Nebraska Department of Roads regarding roadway maintenance. **18**

5 - Ordinances: None

6 - Public Forum:

7 - Discussions/Reports:

- a. Monthly Department Report. **22**
- b. Socrata Presentation.

8 - Miscellaneous:

- a. The next regular BPW Board Meeting is January 27, 2016 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.