

**Board of Public Works
Agenda
March 2, 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 February 10, 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 Approve Work Change Directive No. 1 increase in the amount of \$2,825.00 for the Beatrice Water Pollution Control Raw Pumps #4 and #5 project.	5
3 - Public Hearings/Bids: None	
4 - Resolutions:	
a. Resolution establishing the BPW Energy Efficiency Program.	8
5 - Ordinances: None	
6 - Public Forum:	
7 - Discussions/Reports:	
a. City-Wide Cleanup 2016.	10
8 - Miscellaneous:	
a. The next regular BPW Board Meeting is March 16, 2016 at 12:10 p.m. in the BPW Service Center Conference Room, 500 North Commerce Street, Beatrice, Nebraska.	