

**Board of Public Works
Agenda
September 14, 2016 – 12:10 p.m.
City Hall Conference Room
400 Ella 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 August 31, 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. Approval of write-off of bad debts.	5
3 - Public Hearings/Bids: None	
4 - Resolutions:	
a. Resolution revising the BPW Energy Efficiency Program.	14
5 - Ordinances:	
a. Ordinance to revise the water rate charges for water purchased from the City of Beatrice, Nebraska.	20
b. Ordinance to regulate the fees and charges for the use of the Wastewater Treatment System of the City of Beatrice, Nebraska.	23
6 - Public Forum:	
7 - Discussions/Reports:	
a. Board Policy #148 – Water Tap Fees.	36
b. Monthly Department Report.	38
8 - Miscellaneous:	
a. The next regular BPW Board Meeting is September 28, 2016 at 12:10 p.m. in the City Hall Conference Room, 400 Ella Street, Beatrice, Nebraska.	