

The members of the Broken Bow Public Works Authority will meet in a regular meeting on December 19, 2017 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.

**Consent Agenda:**

3. The approval of the minutes from the November 14, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2017 in the amount of \$49,508.55, Library \$1,575.68 and Senior Citizens in the amount of \$4,075.32.
5. The approval of the claims paid for November 2017
  - PWA -\$312,244.08
  - Library- \$5,701.40
  - Senior Citizens-\$8,711.86

**Regular Agenda:**

6. Discussion and possible approval to give the Broken Bow Economic Development Authority permission to move forward with the purchase of 11 acres south of Broken Bow.
7. Discussion and possible approval of the invoice to Crist Engineers, Inc. for professional engineering and consulting services in connection with proposed wastewater collection system improvements in the amount of \$1,980.
8. Discussion and possible approval of the invoice to Crist Engineers, Inc. for professional engineering and consulting services in connection with the design and construction of a raw water intake in the amount of \$3,000.
9. Discussion and possible approval of the Utility Relocation Agreement with the Oklahoma Department of Transportation on the Yashua Creek Highway 3 Bridge waterline relocation.
10. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Yashau Creek Water Line Relocation project in the amount of \$5,883.08.
11. Discussion and possible approval to accept/award the bid(s) for the raw water intake electrical modifications at the Broken Bow Lake pump house.

12. Discussion and possible approval to accept/award the bid(s) for the wastewater collection system improvements.
13. Discussion and possible approval of a onetime transfer of \$350,000 from the Broken Bow Public Works Authority to the Broken Bow Economic Development Authority with no obligation to repay.
14. Discussion and possible approval to renew the contract with People's Plus for drug testing services for 2018.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. Adjournment

Posted this 15<sup>th</sup> day of December, 2017 at 4:00PM by Amanda Eccles, City Clerk