

The members of the Broken Bow Public Works Authority will meet in a regular meeting on March 17, 2020 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 February 18, 2020 regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2020 in the amount of \$57,901.12, Library \$1,734.11 and Senior Citizens in the amount of \$4,563.84.
5. The approval of the claims paid for February 2019
  - PWA -\$473,812.92
  - Library- \$5,626.57
  - Senior Citizens-\$7,678.67
6. Approval of the following expenses:
  - Approval to pay Crist Engineers for engineering and professional services on the south transmission line system project and the clearwell project in the amount of \$11,460.
  - Approval of Pay Request #2 to Cherokee Painting and Sandblasting for the Tyson Water Tank Project in the amount of \$88,830.

**Regular Agenda:**

7. Discussion and possible approval to choose the design option for the Quail Ridge Pump Station Relief Sewer project.
8. Discussion and possible approval to repair a pump at the southwest lift station for an approximate amount of \$13,600.
9. Discussion and possible approval to accept/award the bid(s) for the fencing at the north water plant.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

Posted this 13<sup>th</sup> day of March 2020 at 4:00PM by Amanda Williamson, City Clerk