

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 21, 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 March 17, 2020 regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2020 in the amount of \$53,835.83, Library \$1,733.31 and Senior Citizens in the amount of \$4,745.34.
5. The approval of the claims paid for March 2020
 - PWA -\$431,847.05
 - Library- \$6,633.06
 - Senior Citizens-\$8,390.20
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 \$5,481.
 - Approval of Pay Request #3 to Cherokee Painting and Sandblasting for the Tyson Water Tank Project in the amount of \$156,555.
 - Approval to pay Rogers Construction \$40,000 for work performed on the Wastewater Treatment Plant Storage Room.
 - Approval to renew with Micro-Comm for the service agreement on the telemetry systems for the public works water system in the amount of \$10,000.

Regular Agenda:

7. Discussion and possible approval to schedule a budget workshop.
8. Discussion and possible approval of Resolution 2020-08, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
9. Discussion and possible approval to transfer \$25,000 from the Broken Bow Public Works Authority to the Employee Health Insurance Fund.
10. Discussion and possible approval to increase insurance rates for employees and the authority by 5%.

11. Discussion and possible approval to acknowledge receipt of Permit No. WL000045200098 for the construction of the new 1.9MG potable water clearwell from the Oklahoma Department of Environmental Quality.
12. Discussion and possible approval of upgrades at the southwest lift station for an estimated cost of \$12,555(emergency purchase).
13. Discussion and possible approval to accept and award the bid(s) for the replacement of the meters at the metering stations servicing the gravity flow water system.
14. Discussion and/or new business; new business not foreseen at time agenda was posted.
15. Adjournment

Posted this 17th day of April 2020 at 4:00PM by Amanda Williamson, City Clerk