

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 19, 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 April 21, 2020 regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2020 in the amount of \$51,369.35, Library \$1,677.92 and Senior Citizens in the amount of \$4,442.34.
5. The approval of the claims paid for April 2020
 - PWA -\$567,333.22
 - Library- \$12,856.77
 - Senior Citizens-\$7,476.43
6. Approval of the following expenses:
 - Approval to pay Crist Engineers for engineering and professional services on the clearwell project in the amount of \$9,645.
 - Approval of Pay Request #4 to Cherokee Painting and Sandblasting for the Tyson Water Tank Project in the amount of \$101,835.00.
 - Approval to Pay Rogers Construction \$14,844.31 for the construction of the canopy at the north water plant.

Regular Agenda:

7. Discussion and possible approval of adopting the fiscal year 2020-2021 budget for the Broken Bow Public Works Authority.
8. Discussion and possible approval to replace the valves at the metering stations servicing the gravity flow water system for an approximate cost of \$34,000.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment

Posted this 15th day of May 2020 at 4:00PM by Amanda Williamson, City Clerk