

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 20, 2021 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.
3. Discussion and possible approval of the reorganization of trustees.
4. Consent Agenda:
 - A. The approval of the minutes from the March 16, 2021 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for April 2021 in the amount of \$55,413.36, Library \$1,851.51 and Senior Citizens in the amount of \$5,713.69.
 - C. The approval of the claims paid for March 2021
 - a. PWA -\$382,288.70
 - b. Library- \$6,175.74
 - c. Senior Citizens-\$10,494.82
 - D. Approval of Pay Request No. 5 to Four Thirteen, Inc in the amount of \$489,884.60 for construction on the clearwell project at the water plant.
 - E. Approval to pay Crist Engineers for engineering and professional services in the amount of \$2,850 on the clearwell project at the water treatment plant.
 - F. Approval to pay Crist Engineers for engineering and professional services on DBP/turbidity ODEQ NOV's, Sunview Fox Den Development and City Hall Roof related work in the amount of \$22,880.
 - G. Approval to renew with Micro-Comm for the service agreement on the telemetry systems for the public works water system in the amount of \$11,000.
 - H. Approval of a payment of \$25,740 to Pennington Fence for the fencing project at the water plant.

Regular Agenda:

5. Discussion and possible approval to schedule a budget workshop.
6. Discussion and possible approval of Supplemental Agreement No. 2 with Crist Engineers on the Oklahoma Department of Transportation Highway 3 Water and Sewer Line Relocation Projects.
7. Discussion and possible approval to accept/award the bid(s) for the Oklahoma Department of Transportation Highway 3 Waterline Relocation Project.
8. Discussion and possible approval to accept/award the bid(s) for the Oklahoma Department of Transportation Highway 3 Sewer line Relocation Project.

9. Discussion and possible approval of the Water Systems Master Plan with Crist Engineers.

10. Discussion and/or new business; new business not foreseen at time agenda was posted.

11. Adjournment

Posted this 16th day of April 2021 at 4:00PM by Amanda Williamson, City Clerk