

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 18, 2021 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.
3. Consent Agenda:
 - A. The approval of the minutes from the April 20, 2021 regular meeting.
 - B. The approval of the minutes from the April 26, 2021 budget workshop.
 - C. The approval of the estimated gross payroll plus expenses for May 2021 in the amount of \$57,918.58, Library \$1,855.80 and Senior Citizens in the amount of \$5,580.18.
 - D. The approval of the claims paid for April 2021
 - a. PWA -\$376,732.98
 - b. Library- \$12,320.70
 - c. Senior Citizens-\$8,411.19
 - E. Approval of the software maintenance agreement with Tyler Technologies in the amount of \$29,180.38.
 - F. Approval of adopting the fiscal year 2021-2022 budget for the Broken Bow Public Works Authority.
 - G. Approval of Resolution 2021-03, 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

Regular Agenda:

4. Agenda Request from Conrad Young to extend the water line on Fannie Mae drive to a private development.
5. Discussion and/or new business; new business not foreseen at time agenda was posted.
6. Adjournment

Posted this 14th day of May 2021 at 4:00PM by Amanda Williamson, City Clerk
Amended this 17th day of May 2021 at 4:10pm by Amanda Williamson, City Clerk