

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 May 18, 2021 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for June 2021 in the amount of \$58,854.09, Library \$1,834.75 and Senior Citizens in the amount of \$5,625.46.
  - C. The approval of the claims paid for May 2021
    - a. PWA -\$336,984.80
    - b. Library- \$4,790.94
    - c. Senior Citizens-\$7,988.92
  - D. Approval of Pay Request No. 6 to Four Thirteen, Inc in the amount of \$262,910.60 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 \$7,150 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, WTP filter media inspection and City Hall Roof related work in the amount of \$10,635.
  - G. Approval of Pay Request No. 1 to Metal Roof Contractors, Inc in the amount of 19,903.36 for the City Hall Roof Replacement Project.
  - H. Approval of a payment of \$16,460 to Pennington Fence for the fencing project at the water plant.
  - I. The approval to renew property insurance for 2021-2022.
  - J. The approval to renew Worker's Compensation insurance for 2021-2022.
  - K. The approval of a \$1.00 per hour raise for all employees.

**Regular Agenda:**

4. Discussion and/or new business; new business not foreseen at time agenda was posted.
5. Adjournment

Posted this 11<sup>th</sup> day of June 2021 at 4:00PM by Amanda Williamson, City Clerk