

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 20, 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 June 15, 2021 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for July 2021 in the amount of \$59,456.86, Library \$2043.80 and Senior Citizens in the amount of \$6158.90.
 - C. The approval of the claims paid for June 2021
 - a. PWA - \$372,942.23
 - b. Library- \$7,798.82
 - c. Senior Citizens-\$10975.41
 - D. Approval to pay Crist Engineers for engineering and professional services in the amount of \$3,600 on the clearwell project at the water treatment plant.
 - E. Approval of Pay Request No. 1 to Metal Roof Contractors, Inc in the amount of \$17,250.10 for the City Hall Roof Replacement Project.
 - F. Approval of Payment No. 1, Rev 7/1/21 to Superior Excavating in the amount of \$12,112.50 for the Quail Ridge Relief Sewer.
 - G. Approval of the copier maintenance agreement with Miller Office Equipment for the copy machine at city hall.
 - H. Approval to create a blanket purchase order for the following budget line items:
506-622-6215, Meters, Rings and Parts for \$90,000
506-622-6216, Chemicals and Chemical Supply for \$265,000.
 - I. Approval to clean out the sludge ponds at the water plant for estimated cost of \$50,000.

Regular Agenda:

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

Posted this 16th day of July 2021 at 4:00PM by Regina Sharrock, City Clerk