

The members of the Broken Bow Public Works Authority will meet in a regular meeting September 21, 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 August 17, 2021 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for September 2021 in the amount of \$61,495.63, Library \$2,071.01 and Senior Citizens in the amount of \$5,567.51.
- C. The approval of the claims paid for August 2021
 - a. PWA - \$368,943.93
 - b. Library- \$4,475.52
 - c. Senior Citizens-\$7,722.85
- D. Approval of Pay Request No. 4 to Metal Roof Contractors, Inc in the amount of \$122,271.03 for the City Hall Roof Replacement Project.
- E. Approval of Payment No. 3 to Superior Excavating in the amount of \$65,505.54 for the Quail Ridge Relief Sewer.
- F. Approval of change order No.2 for the Quail Ridge Relief Sewer from Superior Excavating for change in contract times.
- G. Approval of Payment No.8 to Four Thirteen, Inc in the amount of \$108,104.30 for the Clearwell project at the water plant.

Regular Agenda:

- 4. Discussion and possible approval to renew with Simplan for medical, dental, vision and life insurance for 2021-2022 and increase rates 3% to employee and employer.
- 5. Discussion and possible approval to hire S4 Water to clean and repair 4 filters at the water plant estimated cost is \$35,596.00.
- 6. Discussion and possible approval for Kinard Painting & Sandblasting INC to repair to the Tyson Tank after the 1 year inspection. Bond Company will reimburse the city. Estimated cost is \$17,400 and estimated cost to Mid-South Tank Consultants for inspections cost is \$6,500.00
- 7. Discussion and possible approval for Prater Electric INC to wire new maintenance shop building in the amount of \$16,395.70.
- 8. **Discussion and/or new business; new business not foreseen at time agenda was posted.**
- 9. **Adjournment**

Posted this 17th day of September 2021 at 4:00PM by Kristy Lansdell, City Clerk