

The members of the Broken Bow Public Works Authority will meet in a regular meeting October 19, 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 September 21, 2021 regular meeting.
- B. The approval of the estimated gross payroll plus expenses for October 2021 in the amount of \$59,680.78 Library \$2,096.25 and Senior Citizens in the amount of \$5,447.43.
- C. The approval of the claims paid for September 2021
 - a. PWA - \$490,498.92
 - b. Library- \$4,825.03
 - c. Senior Citizens-\$10,840.11
- D. Approval of Pay Request No. 5 R Final Payment to Metal Roof Contractors, Inc in the amount of \$10,795.00 for the City Hall Roof Replacement Project.
- E. Approval of Payment No. 3 to Superior Excavating in the amount of \$60,416.49 for the Quail Ridge Relief Sewer.
- F. Approval of Payment No.9 to Four Thirteen, Inc in the amount of \$140,581.00 for the Clearwell project at the water plant.
- G. Approval of Payment to Crist Engineers for work on the Water System Master Plan in the amount of \$12,500.00 and in the amount of \$8,431.00 for work on City Hall Roof, Tyson Tank, Retaining Wall, ODEQ discussions.
- H. Approval to renew auto, equipment and general liability insurance for 2021-2022.
- I. Approval of the City of Broken Bow City Council meeting schedule and holiday schedule for the 2022 calendar year.

Regular Agenda:

- 4. Discussion and possible approval to award the bid for a maintenance agreement for the HAVC systems at City Hall, Library and Senior Citizens buildings.
- 5. Discussion and possible approval to award the bid for remodeling the library.
- 6. **Discussion and/or new business; new business not foreseen at time agenda was posted.**
- 7. **Adjournment**

Posted this 15th day of October 2021 at 4:00PM by Regina Sharrock, Deputy City Clerk