

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 16, 2018 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.

Consent Agenda:

3. The approval of the minutes from the December 19, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2018 in the amount of \$51,769.11, Library \$1,583.56 and Senior Citizens in the amount of \$4,621.62.
5. The approval of the claims paid for December 2017
 - PWA -\$334,698.31
 - Library- \$4,004.52
 - Senior Citizens-\$6,747.29

Regular Agenda:

6. Discussion and possible approval of the invoice to Crist Engineers, Inc. for professional engineering and consulting services in connection with proposed wastewater collection system improvements in the amount of \$2,500.
7. Discussion and possible approval of the invoice to Crist Engineers, Inc. for professional engineering and consulting services in connection with the design and construction of a raw water intake in the amount of \$2,500.
8. Discussion and possible approval of the copier maintenance agreement with Miller Office Equipment for the copier at the nutrition center.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment

Posted this 12th day of January, 2018 at 4:00PM by Amanda Eccles, City Clerk