

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 17, 2017 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 20, 2016 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2017 in the amount of \$47,460.31, Library \$1,630.36 and Senior Citizens in the amount of \$3,227.67.
5. The approval of the claims paid for December 2016
 - PWA -\$332,420.31
 - Library- \$8,025.30
 - Senior Citizens-\$8,757.81

Regular Agenda:

6. Discussion and possible approval of the contract with Miller Office Supply for copier maintenance at the senior citizens center.
7. Discussion and possible approval to clean out the sludge ponds at the north water plant.
8. Discussion and possible approval to purchase a lighted crosswalk sign and blinking radar sign for the Broken Bow library.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment

Posted this 13th day of January, 2017 at 4:00PM by Amanda Eccles, City Clerk