

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 20, 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 January 16, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2018 in the amount of \$50,815.08, Library \$1,513.64 and Senior Citizens in the amount of \$4,406.32.
5. The approval of the claims paid for January 2018
  - PWA -\$309,998.39
  - Library- \$6,317.53
  - Senior Citizens-\$10,951.84

**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 \$11,499.
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 \$10,764.
8. Discussion and possible approval to replace the pump that the Nutrition Center lift station, approximate cost \$6,200.
9. Discussion and possible approval to purchase a pickup for the sewer department.
10. Discussion and possible approval to purchase a new sewer jet rodder for an estimated cost of \$68,500.
11. Discussion and possible approval to purchase a sewer camera system for an approximate cost not to exceed \$42,000.
12. Discussion and possible approval of the pay request for Crist Engineers to the Oklahoma Department of Transportation for the Yashau Creek Water Line Relocation project in the amount of \$1,587.95.

13. Discussion and possible approval of Pay Request #1 to Belt Construction in the amount of \$166,579.44 for the wastewater collection system improvement project.
14. Discussion and possible approval to replace the SCADAview computer at the north water plant for an approximate cost of \$6,700.
15. Discussion and possible approval to pay off the following note with the Oklahoma Department of Commerce:  
Contract # 10685- \$72,787.55
16. Discussion and possible approval to call a special meeting of the Broken Bow Public Works Authority on March 2, 2018.
17. Discussion and possible approval to make repairs to the backhoe, estimated between \$4,000-\$6,000. (Emergency purchase).
18. Discussion and possible approval to sign a contract with Communities Unlimited for GIS Training, data collection and mapping.
19. Discussion and possible approval to transfer \$250,000 to the General Fund.
20. Discussion and possible approval to accept the \$32,000 transfer from the General Fund to the Senior Citizens Center.
21. Discussion and/or new business; new business not foreseen at time agenda was posted.
22. Adjournment

Posted this 16<sup>th</sup> day of February 2018 at 4:00PM by Amanda Eccles, City Clerk