

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 21, 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 January 17, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2017 in the amount of \$50,492.86, Library \$1,708.69 and Senior Citizens in the amount of \$3,275.73.
5. The approval of the claims paid for January 2017
 - PWA -\$123,653.31
 - Library- \$4,489.38
 - Senior Citizens-\$8,681.77

Regular Agenda:

6. Discussion and possible approval to declare the old serving line at the senior citizens center surplus and dispose of the property.
7. Discussion and possible approval to purchase parts for the UV system at the wastewater plant.
8. Discussion and possible approval to purchase AMR meters for the water department approximately \$28,000.
9. Discussion and possible approval to accept/reject an offer from Neal Dunn's Construction on the 24 acre tract east of Broken Bow.
10. Discussion and possible approval to sign the Addendum to Consent Order 13-019 that reflects the new agreement between the BBPWA and the ODEQ for the wastewater treatment facility.
11. 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.
12. Discussion and possible approval to replace the roof of the main building and repair the roof of the chemical building at the north water plant for an approximate cost of \$21,300.

13. Discussion and possible approval to transfer \$81,002.87 to the Kulli Chito Environmental Authority.
14. Discussion and possible approval to transfer \$200,000 to the General Fund.
15. Discussion and possible approval to accept the \$15,000 transfer from the General Fund to the Senior Citizens Center.
16. Discussion and/or new business; new business not foreseen at time agenda was posted.
17. Adjournment

Posted this 17th day of February, 2017 at 4:00PM by Vickie Pieratt, City Manager