

The Trustees of the Broken Bow Public Works Authority met in a regular meeting on March 15th, 2011 in the City Hall Council Chambers.

**Trustees Present:** Jimmy O'Donnell, Ray Burris, and Jerry Don Smith

Chairman O'Donnell called the meeting to order.

The roll was called with John Callahan and Larry Bachman absent.

**Consent Agenda approved:**

Trustee Smith made the motion to approve the consent agenda as read:

- The approval of the minutes from the February 22nd, 2011 regular meeting.
- The approval of the estimated gross payroll plus expenses for March 2011 in the amount of \$37,515.76, Library \$1,365.71 and Senior Citizens amount of \$ 1,920.00.
- The approval of the claims paid for February 2011:
  - Public Works Authority- \$111,330.27
  - Library Fund- \$ 14,881.70
  - Sr. Citizens Fund- \$ 13,534.68

Trustee Burris seconded the motion. Mr. O'Donnell yes, Mr. Burris yes, and Mr. Smith yes.

**Approval to amend the water purchase contract with Wright City Public Works Authority.**

Trustee Smith made the motion to amend the water purchase contract with Wright City Public Works Authority. Trustee Burris seconded the motion. Mr. O'Donnell yes, Mr. Burris yes and Mr. Smith yes.

**Discussion and/or new business:**

None

**Adjournment:**

Having no further business, Trustee Smith made the motion to adjourn the meeting. Trustee Burris seconded the motion. Mr. O'Donnell yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 19th day of April, 2011.

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Chairman/Vice-Chairman

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Secretary/ City Clerk