

The members of the Broken Bow Public Works Authority will meet in a regular meeting on March 15, 2016 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 February 16, 2016 regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2016 in the amount of \$68,848.20, Library \$2,379.74 and Senior Citizens in the amount of \$5,739.21.
5. The approval of the claims paid for February 2016
  - PWA -\$340,355.60
  - Library- \$8,963.33
  - Senior Citizens-\$5,670.25

**Regular Agenda:**

6. Discussion and possible approval of change order #1 for Belt Construction in the amount of \$4,598 for the water line creek crossing project.
7. Discussion and possible approval of change order #2 for Belt Construction in the amount of \$22,890 for the water line creek crossing project.
8. Discussion and possible approval of pay request #2 to Belt Construction for the water line creek crossing project in the amount of \$215,174.26.
9. Discussion and possible approval to pay Crist Engineers for engineering services associated with design and construction of a raw water intake in the amount of \$7,514.
10. Discussion and possible approval to accept the proposal from Grubbs, Hoskyn, Barton & Wyatt for Geotechnical Investigation for a new water intake structure at the pump house location.
11. Discussion and possible approval to change out nozzles in the anthracite filter bed at the north water plant for an approximate cost of \$6,000.
12. Discussion and possible approval to transfer \$400,000 to the General Fund.

13. Discussion and possible approval to transfer \$10,000 to the Broken Bow/Craig Industrial Authority.

14. Discussion and possible approval to create a blanket purchase order for the following budget line items:

506-622-6216, Chemicals and Chemical Supply for \$27,000

15. Discussion and/or new business; new business not foreseen at time agenda was posted.

16. Adjournment

Posted this 11<sup>th</sup> day of March, 2016 at 4:00PM by Amanda Eccles, City Clerk  
Amended this 14<sup>th</sup> day of March, 2016 by Vickie Pieratt, City Manager