

The members of the Broken Bow Public Works Authority will meet in a regular meeting on March 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 February 20, 2018 regular meeting.
4. The approval of the minutes from the March 2, 2018 special meeting.
5. The approval of the estimated gross payroll plus expenses for March 2018 in the amount of \$76,153.29, Library \$2,338.94 and Senior Citizens in the amount of \$7,168.83.
6. The approval of the claims paid for February 2018
  - PWA -\$452,981.70
  - Library- \$6,793.55
  - Senior Citizens-\$10,604.22

**Regular Agenda:**

7. 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 \$21,515.
8. 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 \$5,647.
9. Discussion and possible approval of Pay Request #2 to Belt Construction in the amount of \$311,797.47 for the wastewater collection system improvement project.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

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