

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 17, 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 March 20, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2018 in the amount of \$51,502.68, Library \$1,624.00 and Senior Citizens in the amount of \$4,721.92.
5. The approval of the claims paid for March 2018
 - PWA -\$311,717.61
 - Library- \$4,690.05
 - Senior Citizens-\$13,008.86

Regular Agenda:

6. 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 \$857.
7. Discussion and possible approval to schedule a budget workshop.
8. Discussion and possible approval of Resolution 2018-01, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
9. Discussion and possible approval to purchase an enclosed cargo trailer for the sewer camera system.
10. Discussion and possible approval of the service agreement with Micro-Comm on the telemetry systems for the water and wastewater departments.
11. Discussion and possible approval of Pay Request #1 to Libra Electric for the Raw Water Intake Electrical Modifications project.
12. Discussion and possible approval of Pay Request #3 to Belt Construction in the amount of \$516,323.91 for the wastewater collection system improvement project.
13. Discussion and possible approval to purchase the former TH Rodgers lumber yard property.

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

15. Adjournment

16. Posted this 13th day of April 2018 at 4:00PM by Amanda Eccles, City Clerk