

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 18, 2017 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.
3. Discussion and possible approval of the reorganization of trustees.

Consent Agenda:

4. The approval of the minutes from the March 21, 2017 regular meeting.
5. The approval of the estimated gross payroll plus expenses for April 2017 in the amount of \$46,285.72, Library \$1,665.54 and Senior Citizens in the amount of \$3,557.88.
6. The approval of the claims paid for March 2017
 - PWA -\$364,112.17
 - Library- \$5,486.82
 - Senior Citizens-\$9,620.04

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 \$15,536.
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 \$10,960.
9. Discussion and possible approval to schedule a budget workshop.
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/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 13th day of April, 2017 at 4:00PM by Amanda Eccles, City Clerk