

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 19th, 2011 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 re-organization of Trustees.

Consent Agenda:

4. The approval of the minutes from the March 15th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for April 2011 in the amount of \$ 38,059.93, Library \$1,381.08 and Senior Citizens in the amount of \$ 1,920.00.
6. The approval of the claims paid for March 2011
 - PWA -\$ 465,225.30
 - Library- \$13,162.50
 - Senior Citizens-\$11,743.87

Regular Agenda:

7. Discussion and possible approval to purchase a camera for the sewer system with estimated cost of \$11,000.00.
8. Discussion and possible approval to purchase a 2010 Chevy Tahoe in the amount of \$32,135.00.
9. Discussion and possible approval to accept and award the bid(s) for the ADA Compliant Bathrooms for City Hall.
10. Discussion and possible approval to change the utility billing disconnect/cutoff date from the 25th each month to the 20th of each month.
11. Discussion and possible approval to sign the Consent Order Addendum, Consent Order, Case No. 07-145 (B) from DEQ (Oklahoma Department of Environmental Quality).
12. Discussion and/ or new business; new business not foreseen at time agenda was posted.
13. Adjournment.

Posted this 15th day of April, 2011 @ 4:00 p.m. by Vickie Pieratt, City Clerk.