

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 19, 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 March 15, 2016 regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2016 in the amount of \$44,988.85, Library \$1,555.39 and Senior Citizens in the amount of \$3,713.67.
5. The approval of the claims paid for March 2016
 - PWA -\$498,114.42
 - Library- \$5,401.91
 - Senior Citizens-\$10,286.80

Regular Agenda:

6. Discussion and possible approval of pay request #3 to Belt Construction for the water line creek crossing project in the amount of \$71,814.43.
7. Discussion and possible approval of Resolution 2016-01, 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.
8. Discussion and possible approval to schedule a budget workshop.
9. Discussion and possible approval to purchase the property south of the recently purchased facility at 205 N Campbell St. for \$30,000. Legal: Original Broken Bow, B868/P278, Lot 3 Lot 4 Block 39 less the North 20' of Lot 4.
10. Discussion and possible approval to purchase additional automatic meters for an approximate cost not to exceed \$40,000.
11. Discussion and possible approval of the service agreement with Micro-Comm on the telemetry systems for the water and wastewater departments.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment

Posted this 15th day of April, 2016 at 4:00PM by Amanda Eccles, City Clerk