

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 15, 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 April 17, 2018 regular meeting.
4. The approval of the minutes from the April 23, 2018 special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2018 in the amount of \$49,201.57, Library \$1,604.83 and Senior Citizens in the amount of \$4,873.54.
6. The approval of the claims paid for April 2018
 - PWA -\$343,674.69
 - Library- \$4,428.12
 - Senior Citizens-\$8,235.32

Regular Agenda:

7. 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 \$3,355.
8. Discussion and possible approval of the invoices to Crist Engineers, Inc. for professional engineering and consulting services in connection with proposed wastewater collection system improvements in the amount of \$16,538 and \$15,842.
9. Discussion and possible approval of the fiscal year 2018-2019 budget for the Broken Bow Public Works Authority.
10. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
11. Discussion and possible approval of Pay Request #4 to Belt Construction in the amount of \$67,926.62 for the wastewater collection system improvement project.
12. Discussion and possible approval to rebuild the #2 raw water intake motor at the lake pump house for a cost of \$11,635. (Emergency Purchase).
13. Discussion and possible approval to purchase four backup grinder pumps and two backup control panels for the new wastewater collection system grinder pump stations for an estimated cost of \$13,000.

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

15. Adjournment

Posted this 11th day of May 2018 at 4:00PM by Amanda Eccles, City Clerk