

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 16, 2017 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 18, 2017 regular meeting.
4. The approval of the minutes from the April 28, 2017 special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2017 in the amount of \$49,092.86, Library \$1,609.85 and Senior Citizens in the amount of \$3,924.68.
6. The approval of the claims paid for April 2017
 - PWA -\$311,983.70
 - Library- \$4,963.73
 - Senior Citizens-\$7,340.38

Regular Agenda:

7. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AUTHORIZING THE BROKEN BOW PUBLIC WORKS AUTHORITY (THE "AUTHORITY") TO ISSUE ITS UTILITY SYSTEM AND SALES TAX REVENUE NOTE, SERIES 2017 (THE "NOTE") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,355,000.00; WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE NOTE TO BE SOLD ON A NEGOTIATED BASIS; RATIFYING AND CONFIRMING A SALES TAX AGREEMENT PERTAINING TO A YEAR TO YEAR PLEDGE OF SALES TAX REVENUE; APPROVING AND AUTHORIZING EXECUTION OF A SERIES 2017 SUPPLEMENTAL NOTE INDENTURE AUTHORIZING THE ISSUANCE AND SECURING THE PAYMENT OF THE NOTE; PROVIDING THAT THE ORGANIZATIONAL DOCUMENT CREATING THE AUTHORITY IS SUBJECT TO THE PROVISIONS OF THE INDENTURE; RATIFYING AND CONFIRMING A LEASE, AS AMENDED, PERTAINING TO THE WATER AND SANITARY SEWER SYSTEMS; ESTABLISHING THE AUTHORITY'S REASONABLE EXPECTATION WITH RESPECT TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS BY THE AUTHORITY IN CALENDAR YEAR 2017, AND DESIGNATING THE NOTE AS A QUALIFIED TAX-EXEMPT OBLIGATION; AUTHORIZING AND DIRECTING THE EXECUTION OF THE NOTE AND OTHER DOCUMENTS RELATING TO THE TRANSACTION, INCLUDING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.

8. 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 \$9,572.
9. 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 \$9,148.
10. Discussion and possible approval of the fiscal year 2017-2018 budget for the Broken Bow Public Works Authority.
11. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
12. Discussion and possible approval of Resolution 2017-02, 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.
13. Discussion and possible approval to amend the City's retirement plan with the Oklahoma Municipal Retirement Fund.
14. Discussion and possible approval to lay new water lines on an area on the east side of town for an approximate cost of \$16,000.
15. Discussion and possible approval of the five year discharge permit from the Oklahoma Department of Environmental Quality for discharge at the North Water Plant.
16. Discussion and possible approval to accept/reject an offer from Broken Bow Redimix on the 24 acre tract east of Broken Bow.
17. Discussion and possible approval of the Crist Engineers contract for the wastewater collection system improvement project.
18. Discussion and possible approval of the Crist Engineers contract for raw water intake project at the spillway.
19. Discussion and/or new business; new business not foreseen at time agenda was posted.
20. Adjournment

Posted this 12th day of May, 2017 at 4:00PM by Amanda Eccles, City Clerk