

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 17, 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 April 19, 2016 regular meeting.
4. The approval of the minutes from the April 26, 2016 special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2016 in the amount of \$46,518.56, Library \$1,578.10 and Senior Citizens in the amount of \$3,703.55.
6. The approval of the claims paid for April 2016
  - PWA -\$470,990.91
  - Library- \$3,996.67
  - Senior Citizens-\$6,235.36

**Regular Agenda:**

7. Discussion and possible approval of change order #3 to Belt Construction for remobilization on the water line creek crossing project in the amount of \$9,500.
8. Discussion and possible approval of the fiscal year 2016-2017 budget for the Broken Bow Public Works Authority.
9. Discussion and possible approval to renew the Worker's Compensation Plan for 2016-2017 with the Oklahoma Municipal Assurance Group.
10. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 13<sup>th</sup> day of May, 2016 at 4:00PM by Amanda Eccles, City Clerk