

The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 16, 2015 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 May 19, 2015 regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2015 in the amount of \$49,591.33, Library \$1,547.07 and Senior Citizens in the amount of \$3,648.64.
5. The approval of the claims paid for May 2015
  - PWA -\$265,889.18
  - Library- \$9,508.64
  - Senior Citizens-\$5,518.32

**Regular Agenda:**

6. Discussion and possible approval to renew property and equipment insurance for 2015-2016. Presentation by Karen Dunn.
7. Discussion and possible approval to pay Red River Pump Specialists \$14,282.75 for the rental of a pump and hose during the recent flooding. (Emergency Purchase)
8. Discussion and possible approval to purchase a new pump and rebuild the motor of the #2 pump from the spillway pump house for a cost of \$46,524.79. (Emergency Purchase)
9. Discussion and possible approval to create a blanket purchase order for the following budget line items:
  - 506-622-6215, Meters, Rings and Parts for \$10,000
  - 506-622-6216, Chemicals and Chemical Supply for \$10,000
10. Discussion and possible approval to purchase the Public Service of Oklahoma's building at 110 E 3<sup>rd</sup> St for \$55,000.

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

12. Adjournment

Posted this 12<sup>th</sup> day of June, 2015 @ 4:00PM by Amanda Eccles, City Clerk