

The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 19, 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 May 15, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2018 in the amount of \$48,009.34, Library \$1,517.63 and Senior Citizens in the amount of \$5,109.06.
5. The approval of the claims paid for May 2018
 - PWA -\$379,063.71
 - Library- \$5,997.86
 - Senior Citizens-\$7,253.33

Regular Agenda:

6. 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 \$7,581.
7. 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 \$6,091.
8. Discussion and possible approval to renew property and equipment insurance for 2018-2019. Presentation by Karen Dunn.
9. Discussion and possible approval to renew with the Oklahoma Municipal Assurance Group for the 2018-2019 Worker's Compensation Plan.
10. Discussion and possible approval of the Final Pay Request to Belt Construction in the amount of \$128,161.71 for the wastewater collection system improvement project.
11. Discussion and possible approval to rebuild the #1 and #2 raw water intake pumps at the lake pump house for a cost of approximately \$12,345 each. (Emergency Purchase)
12. Discussion and possible approval to accept/award the bid for the Oklahoma Department of Transportation Valliant Water Line Relocation Project to W. Brown Enterprises.
13. Discussion and possible approval to pay the Oklahoma Department of Environmental Quality \$7,312.52 for public water supply permit fees.

14. Discussion and possible approval to pay the Oklahoma Department of Environmental Quality \$7,732.33 for sewer discharge permit fees.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. Adjournment

Posted this 15th day of June 2018 at 4:00PM by Amanda Eccles, City Clerk