

The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 20, 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 May 16, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2017 in the amount of \$48,551.06, Library \$1,614.23 and Senior Citizens in the amount of \$4,739.01.
5. The approval of the claims paid for May 2017
  - PWA -\$265,395.93
  - Library- \$4,278.07
  - Senior Citizens-\$7,032.07

**Regular Agenda:**

6. 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 \$5,769.
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 \$17,080.
8. Discussion and possible approval of the contract with Choctaw Electric for the South End Electric System.
9. Discussion and possible approval to renew property and equipment insurance for 2017-2018. Presentation by Karen Dunn.
10. Discussion and possible approval to renew with the Oklahoma Municipal Assurance Group for the 2017-2018 Worker's Compensation Plan.
11. Discussion and possible approval to declare the old backhoe at the water plant surplus and dispose of the property. SN: 5475438.
12. Discussion and possible approval to pay the Oklahoma Department of Environmental Quality \$14,906.04 for water supply permit fees and sewer discharge permit fees.
13. Discussion and/or new business; new business not foreseen at time agenda was posted.

#### 14. Adjournment

Posted this 16<sup>th</sup> day of June, 2017 at 4:00PM by Amanda Eccles, City Clerk