

The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 21st, 2011 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 17th, 2011, regular meeting.
4. The approval of the minutes from the June 8th, 2011, special meeting.
5. The approval of the estimated gross payroll plus expenses for June 2011 in the amount of \$40,154.89, Library \$1,368.62 and Senior Citizens in the amount of \$2,562.86.
6. The approval of the claims paid for May 2011
 - PWA -\$ 221,500.46
 - Library- \$ 11,594.76
 - Senior Citizens-\$ 11,498.67

Regular Agenda:

7. Discussion and possible approval to renew property and equipment insurance for 2011-2012. Presentation by Karen Dunn.
8. Discussion and possible approval of the contract with RWD (Rural Water District) #6.
9. Discussion and possible approval to tile the entry way and the council chambers. Estimated cost \$6,000.00.
10. Discussion and possible approval to transfer money as follows:
 - From BBPWA to BBCIA(Craig) \$4,300.00
 - From BBPWA to General Fund \$100,000.00
11. Discussion and/ or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 17th day of June, 2011 @ 4:00 p.m. by Vickie Pieratt, City Clerk.