

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 17, 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 June 19, 2018 regular meeting.
4. The approval of the minutes from the July 11, 2018 special meeting.
5. The approval of the estimated gross payroll plus expenses for July 2018 in the amount of \$54,222.78, Library \$1,676.04 and Senior Citizens in the amount of \$5,257.
6. The approval of the claims paid for June 2018
  - PWA -\$370,006.22
  - Library- \$6,449.14
  - Senior Citizens-\$8,587.68

**Regular Agenda:**

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 \$5,819.
8. 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 \$3,880.
9. Discussion and possible approval to purchase AMR meters for an estimated cost of \$65,000.
10. Discussion and possible approval to create a blanket purchase order for the following budget line items:
  - 506-622-6215, Meters, Rings and Parts for \$90,000
  - 506-622-6216, Chemicals and Chemical Supply for \$170,000
11. Discussion and possible approval of Pay Request #4 in the amount of \$11,812.50 to Libra Electric for the Raw Water Intake Electrical Modifications project.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment  
Posted this 13<sup>th</sup> day of July 2018 at 4:00PM by Amanda Eccles, City Clerk