

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 18, 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 June 20, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2017 in the amount of \$49,696.02, Library \$1,506.00 and Senior Citizens in the amount of \$5,076.98.
5. The approval of the claims paid for June 2017
 - PWA -\$280,171.65
 - Library- \$6,927.81
 - Senior Citizens-\$7,776.60

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 \$14,175.
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 \$9,245.
8. Discussion and possible approval to repair the panel view for the UV system at the wastewater plant for an approximate cost of \$6300.
9. Discussion and possible approval to repair the 125HP pump at the southwest lift station (emergency purchase).
10. Discussion and possible approval to purchase AMR meters for an estimated cost of \$40,000.
11. Discussion and possible approval to clean out the sludge ponds at the north water plant.
12. 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
13. Discussion and/or new business; new business not foreseen at time agenda was posted.

14. Adjournment

Posted this 14th day of July, 2017 at 4:00PM by Amanda Eccles, City Clerk

Amended this 17th day of July, 2017 at 3:30PM by Amanda Eccles, City Clerk