

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 19, 2016 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 21, 2016 regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2016 in the amount of \$51,623.48, Library \$1,499.82 and Senior Citizens in the amount of \$3,327.66.
5. The approval of the claims paid for June 2016
 - PWA -\$314,875.68
 - Library- \$7,852.15
 - Senior Citizens-\$9,094.38

Regular Agenda:

6. Discussion and possible approval of the final pay estimate to Belt Construction for the Water Line Creek Crossing Project in the amount of \$66,219.
7. Discussion and possible approval to purchase a dump bed trailer for the line maintenance crew.
8. Discussion and possible approval to accept/reject bid for the removal of the residential structure located at 205 N Campbell Street.
9. Discussion and possible approval to pay for engineering and consulting services associated with the design and construction of a raw water intake. \$5,139.
10. Discussion and possible approval to purchase a new desk unit for the city clerk/treasurer's office for approximately \$6,000.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 18th day of July, 2016 at 4:00PM by Amanda Eccles, City Clerk