

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 15, 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 July 18, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2017 in the amount of \$76,764.87, Library \$2,215.69 and Senior Citizens in the amount of \$7,376.55.
5. The approval of the claims paid for July 2017
 - PWA -\$451,842.35
 - Library- \$17,813.16
 - Senior Citizens-\$15,936.13

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 \$1,490.
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 \$2,305.
8. Discussion and possible approval to acknowledge receipt of Permit No. WL000045170510 for the Independent Elderly Housing Domestic Waterline Extension from the Oklahoma Department of Environmental Quality.
9. Discussion and possible approval to acknowledge receipt of Permit No. SL000045170372 for the Wastewater Collection System Improvements from the Oklahoma Department of Environmental Quality.
10. Discussion and possible approval to replace the lights in the chemical building at the north water plant with LED lighting.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 11th day of August, 2017 at 4:00PM by Amanda Eccles, City Clerk