

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 16, 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 July 19, 2016 regular meeting.
4. The approval of the minutes from the July 28, 2016 special meeting.
5. The approval of the estimated gross payroll plus expenses for August 2016 in the amount of \$50,742.55, Library \$1,563.45 and Senior Citizens in the amount of \$3,291.77.
6. The approval of the claims paid for July 2016
 - PWA -\$539,149.67
 - Library- \$18,908.02
 - Senior Citizens-\$15,364.71

Regular Agenda:

7. Discussion and possible approval to purchase a pickup for the water department.
8. Discussion and possible approval to purchase a side by side ATV for the water line maintenance crew.
9. Discussion and possible approval to repair a 12" valve at the southwest lift station.
10. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2016-2017. Presentation by Matthew Kelley.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 12th day of August, 2016 at 4:00PM by Amanda Eccles, City Clerk