

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 21, 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 July 17, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2018 in the amount of \$68,433.17, Library \$2,364.53 and Senior Citizens in the amount of \$7,754.22.
5. The approval of the claims paid for July 2018
  - PWA -\$540,223.56
  - Library- \$17,863.73
  - Senior Citizens-\$16,701.45

**Regular Agenda:**

6. 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 \$2,957.
7. Discussion and possible approval of the Amendment to the Water Purchase Contract with McCurtain County Rural Water District #5.
8. Discussion and possible approval accept/award the bid(s) for the backhoe for the line maintenance crew.
9. Discussion and possible approval of Pay Request #5 in the amount of \$186,633.63 to Libra Electric for the Raw Water Intake Electrical Modifications project.
10. Discussion and possible approval to clean out the sludge ponds at the north water plant for an estimated cost of \$49,000.
11. Discussion and possible approval to upgrade the circuit boards in the SCADA system at the wastewater plant for an approximate cost of \$14,200.
12. Discussion and possible approval to upgrade the circuit boards in the SCADA system at the Southwest Lift Station for an approximate cost of \$6,100.
13. Discussion and possible approval to purchase a bush hog for the water department.

14. Discussion and possible approval of the repairs to lake pump motor number two and the labor to install it for a cost of approximately \$12,500. (Emergency Purchase)
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. Adjournment

Posted this 17<sup>th</sup> day of August 2018 at 4:00PM by Amanda Eccles, City Clerk  
Amended this 20<sup>th</sup> day of August 2018 at 3:00PM by Amanda Eccles, City Clerk