

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 18, 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 August 21, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2018 in the amount of \$49,133.60, Library \$1,728.85 and Senior Citizens in the amount of \$3,302.95.
5. The approval of the claims paid for August 2018
 - PWA -\$315,351.14
 - Library- \$6,046.06
 - Senior Citizens-\$12,831.65

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 \$9,381.
7. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2018-2019.
8. Discussion and possible approval to rebuild the primary pump at the sewer plant for a cost of \$13,864. (Emergency Purchase)
9. Discussion and possible approval to repair the bypass valve, and replace the surge protector and VFD at the southwest lift station due to damage from lightning for a cost not to exceed 14,000. (Emergency Purchase)
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

Posted this 14th day of September 2018 at 4:00PM by Amanda Eccles, City Clerk