

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 19, 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 August 15, 2017 regular meeting.
4. The approval of the minutes from the August 25, 2017 special meeting.
5. The approval of the estimated gross payroll plus expenses for September 2017 in the amount of \$46,568.98, Library \$1,564.13 and Senior Citizens in the amount of \$4,242.22.
6. The approval of the claims paid for August 2017
 - PWA -\$346,295.01
 - Library- \$12,900.40
 - Senior Citizens-\$12,335.86

Regular Agenda:

7. 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 \$1,829.
8. 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 \$290.
9. Discussion and possible approval to accept/reject an offer from Anderson Logging LLC on the 24 acre tract east of Broken Bow.
10. Discussion and possible approval to install two new 4 ton condensers in the air units at the library for an approximate cost of \$5,200. (Emergency Purchase).
11. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life Insurance for 2017-2018.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment

Posted this 15th day of September, 2017 at 4:00PM by Amanda Eccles, City Clerk