

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 20, 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 August 16, 2016 regular meeting.
4. The approval of the minutes from the August 22, 2016 special meeting.
5. The approval of the estimated gross payroll plus expenses for September 2016 in the amount of \$66,890.16, Library \$2,305.57 and Senior Citizens in the amount of \$5,359.05.
6. The approval of the claims paid for August 2016
 - PWA -\$306,662.44
 - Library- \$5,513.11
 - Senior Citizens-\$8,449.48

Regular Agenda:

7. Discussion and possible approval of the pump and motor replacement for the northwest lift station in the amount of \$11,982.74 (Emergency Purchase).
8. Discussion and possible approval to purchase a booster pump motor and piping for the Valliant Metering Station in the amount of \$6,820.73.
9. Discussion and possible approval to construct a helipad at the north water plant.
10. Discussion and possible approval to replace the turbidity units at the north water plant for an approximate cost of \$9,900.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 16th day of September, 2016 at 4:00PM by Amanda Eccles, City Clerk