

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 16, 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 September 18, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2018 in the amount of \$47,512.49, Library \$1,734.39 and Senior Citizens in the amount of \$4,742.58.
5. The approval of the claims paid for September 2018
 - PWA -\$293,033.94
 - Library- \$5,566.87
 - Senior Citizens-\$7,665.83

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 \$10,741.
7. Discussion and possible approval of Pay Request #6 in the amount of \$81,757.71 to Libra Electric for the Raw Water Intake Electrical Modifications project.
8. Discussion and possible approval of the Broken Bow Public Works Authority meeting schedule for the 2019 calendar year.
9. Discussion and possible approval of the Broken Bow Public Works Authority holiday schedule for the 2019 calendar year.
10. Discussion and possible approval to renew auto, equipment and general liability insurance for 2018-2019.
11. Discussion and possible approval to transfer the Case Backhoe to the Kulli Chito Environmental Authority. Serial # JJG0281849
12. Discussion and possible approval to pay Prater Electric for labor on the lake pump motor #2 in the amount of \$6,827.58. (Emergency purchase)
13. Discussion and/or new business; new business not foreseen at time agenda was posted.

14. Adjournment

Posted this 12th day of October 2018 at 4:00PM by Amanda Williamson, City Clerk