

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 17, 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 September 19, 2017 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2017 in the amount of \$55,192.89, Library \$1,586.43 and Senior Citizens in the amount of \$4,559.92.
5. The approval of the claims paid for September 2017
 - PWA -\$352,551.75
 - Library- \$4,268.04
 - Senior Citizens-\$6,749.55

Regular Agenda:

6. 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 \$1,662.
7. 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 \$357.
8. Discussion and possible approval of the Crist Engineer, Inc agreement with the Broken Bow Public Works for the relocation of the water lines associated with Oklahoma Department of Transportation Project J/P 24219 (09) Utilities on State Highway 3 Yashau Creek.
9. Discussion and possible approval of the meeting schedule for the Broken Bow Public Works Authority for the 2018 calendar year.
10. Discussion and possible approval of the holiday schedule for the Broken Bow Public Works Authority for the 2018 calendar year.
11. Discussion and possible approval to renew auto and general liability insurance for 2017-2018.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.

13. Adjournment

Posted this 13th day of October, 2017 at 4:00PM by Amanda Eccles, City Clerk

Amended and posted by Vickie Patterson October 16, 2017 @ 3:30 pm. *amended item 8