

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 18, 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 September 20, 2016 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2016 in the amount of \$48,802.92, Library \$1,604.91 and Senior Citizens in the amount of \$3,796.87.
5. The approval of the claims paid for September 2016
  - PWA -\$337,035.42
  - Library- \$5,643.95
  - Senior Citizens-\$8,689.63

**Regular Agenda:**

6. Discussion and possible approval to renew auto and general liability insurance for 2016-2017.
7. Discussion and possible approval of the 2017 meeting schedule for the Broken Bow Public Works Authority.
8. Discussion and possible approval of the 2017 holiday schedule for the Broken Bow Public Works Authority.
9. Discussion and possible approval to replace the SCADA view computer system at the wastewater plant (emergency purchase).
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

Posted this 14<sup>th</sup> day of October, 2016 at 4:00PM by Amanda Eccles, City Clerk