

The Trustees of the Broken Bow Public Works Authority met in a regular meeting on October 19th, 2010 in the City Hall Council Chambers.

Trustees Present: Larry Bachman, Ray Burris, Jerry Don Smith

Vice-Chairman Smith called the meeting to order.

The roll was called with John Callahan and Jimmy O'Donnell absent.

Consent Agenda approved:

Trustee Bachman made the motion to approve the consent agenda as read:

- The approval of the minutes from the September 21st, 2010 regular meeting.
- The approval of the estimated gross payroll plus expenses for October 2010 in the amount of \$37,040.92, Library \$1,454.63 and Senior Citizens in the amount of \$ 3,206.96.
- The approval of the claims paid for September 2010:
 - Public Works Authority- \$592,274.35
 - Library Fund- \$ 17,605.31
 - Sr. Citizens Fund- \$ 14,840.29.

Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to renew auto and General Liability insurance.

Trustee Bachman made the motion to renew with OMAG Oklahoma Municipal Assurance Group for Auto and General Liability insurance for 2010-2011. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval of the Holiday Schedule for the 2011 calendar year.

Trustee Bachman made the motion to approve the Holiday Schedule for the 2011 calendar year. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval of the Broken Bow Public Works Authority meeting schedule for the calendar year 2011.

Trustee Bachman made the motion to approve the Broken Bow Public Works Authority meeting schedule for the calendar year 2011. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to purchase and install a flow meter and sampler to monitor sewer effluent.

Trustee Bachman made the motion to purchase and install a flow meter and sampler to monitor sewer effluent from an industrial user with an estimated cost \$65,500.00. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to close the Broken Bow Public Works "Sewer Construction Account".

Trustee Bachman made the motion to close the Broken Bow Public Works Authority "Sewer Construction Account" at First Bank and Trust and transfer the remainder balance of \$203.75 to the Pooled Cash account. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Approval to close the Broken Bow Public Works "Water Plant Expansion Account"

Trustee Bachman made the motion to close the Broken Bow Public Works "Water Plant Expansion Account" at First Bank and Trust and transfer the remainder balance of \$148,460.66 to

the Pooled Cash Account. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Discussion and/or new business:

None

Adjournment:

Having no further business, Trustee Bachman made the motion to adjourn the meeting. Trustee Burris seconded the motion. Mr. Bachman yes, Mr. Burris yes, and Mr. Smith yes.

Having read and approved these minutes this 16th day of November, 2010.

Chairman/Vice-Chairman

Secretary/ City Clerk