

The members of the Broken Bow Public Works Authority will meet in a regular meeting on November 13, 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 October 16, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2018 in the amount of \$47,444.29, Library \$1,723.41 and Senior Citizens in the amount of \$4,830.08.
5. The approval of the claims paid for October 2018
 - PWA -\$444,525.86
 - Library- \$5,568.07
 - Senior Citizens-\$11,870.23

Regular Agenda:

6. Discussion and possible approval of Pay Request #7 in the amount of \$111,558.66 to Libra Electric for the Raw Water Intake Electrical Modifications project.
7. Discussion and possible approval of the agreement with Crist Engineers to repair and repaint the exterior and interior of the Tyson Water Storage Tank.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment

Posted this 7th day of November 2018 at 12:00PM by Amanda Williamson, City Clerk