

The members of the Broken Bow Public Works Authority will meet in a regular meeting on December 18, 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 November 13, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2018 in the amount of \$57,474.36, Library \$2,016.07 and Senior Citizens in the amount of \$5,490.88.
5. The approval of the claims paid for November 2018
 - PWA -\$336,321.17
 - Library- \$7,259.59
 - Senior Citizens-\$9,958.05

Regular Agenda:

6. Discussion and possible approval to purchase and install a backup generator at City Hall.
7. Discussion and possible approval to renew the contract with People's Plus for drug testing services for 2019.
8. Discussion and possible approval to pay Crist Engineers \$992 for professional engineering and consulting services in connection with the repainting of the Tyson Water Tank.
9. Discussion and possible approval to replace the VFD at the southwest lift station needed due to recent lighting damage in the amount of \$9,567.84.(emergency purchase)
10. Discussion and possible approval to purchase backup chlorine pumps and supporting controls at the water plant as required by the Oklahoma Department of Environmental Quality.
11. Discussion and possible approval of the rebuild to the pump at the sewer plant in the amount of \$9,854. (emergency purchase).
12. Discussion and possible approval to repair the old pump or purchase a new pump for the southwest lift station.
13. Discussion and possible approval of the liquidated damages on the pump house project.

14. Discussion and possible approval to replace the valves at the Tyson Tank for an approximate cost of \$39,400.
15. Discussion and possible approval to renew the contract with Miller Office Equipment for the copy machine at the Senior Citizens Center.
16. Discussion and possible approval to renew the contract with Miller Office Equipment for the copy machine at the City Hall.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. Adjournment

Posted this 14th day of December 2018 at 4:00PM by Amanda Williamson, City Clerk