

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 20, 2015 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 December 16, 2014 regular meeting.
4. The approval of the minutes from the December 17, 2014 special meeting.
5. The approval of the estimated gross payroll plus expenses for January 2015 in the amount of \$46,391.92, Library \$1,545.59 and Senior Citizens in the amount of \$3,709.98.
6. The approval of the claims paid for December 2014
 - PWA -\$363,693.48
 - Library- \$4,735.13
 - Senior Citizens-\$6,803.77

Regular Agenda:

7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment

Posted this 16th day of January, 2015 by Amanda Eccles, City Clerk