

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 21, 2014 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 17, 2013 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2014 in the amount of \$45,947.43, Library \$1,483.81 and Senior Citizens in the amount of \$3,701.10.
5. The approval of the claims paid for December 2013
 - PWA -\$263,158.87
 - Library- \$3,896.38
 - Senior Citizens-\$4,087.73

Regular Agenda:

6. Discussion and possible approval to sign the contract with People's Plus for drug testing for the 2014 calendar year.
7. Discussion and possible approval of the potential refinance of Broken Bow Public Works Authority, Loan Number ORF-06-0003-DWA with the Oklahoma Water Resources Board.
8. Discussion and possible approval of the potential refinance of Broken Bow Public Works Authority, Loan Number ORF-06-0003-DW with the Oklahoma Water Resources Board.
9. Discussion and possible approval to purchase at ¾ ton truck for the public works authority.
10. Discussion and possible approval to purchase shoring for the public works authority.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 16th day of January, 2014 by Amanda Eccles, City Clerk

