

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 21, 2020 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, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2020 in the amount of \$76,770.76, Library \$2,657.60 and Senior Citizens in the amount of \$6,727.06.
5. The approval of the claims paid for December 2019
  - PWA -\$305,203.93
  - Library- \$5,954.44
  - Senior Citizens-\$9,960.09

**Regular Agenda:**

6. Discussion and possible approval to pay off the future use water storage with the US Army Corp of Engineers in the amount of \$107,585.
7. Discussion and possible approval to pay Prestige Worldwide Technologies LLC for work on the metering station for the south transmission line system project in the amount of \$115,013.75.
8. Discussion and possible approval to pay MicroComm for work on the metering station for the south transmission line system project in the amount of \$12,525.
9. Discussion and possible approval to pay Crist Engineers for engineering and professional services on the south transmission line system project in the amount of \$2,272.
10. Discussion and possible approval to pay Crist Engineers for engineering and professional services associated with the water treatment plant modifications in the amount of \$5,012.
11. Discussion and possible approval to repair the wastewater line on Highway 70 East of Broken Bow in the amount of \$24,100 (emergency purchase).
12. Discussion and possible approval of repairs to sediment basin #4 at the water plant for a approximate cost of \$5,750 (emergency purchase).

13. Discussion and possible approval to build a storage room at the wastewater plant.
14. Discussion and possible approval to purchase a new pump for the wastewater plant for an approximate cost of \$21,000 and rebuild the motor for the pump for an approximate cost \$1,500.
15. Discussion and possible approval to install cabinets in the lab control room and classroom at the water plant.
16. Discussion and possible approval of the agreement with Crist Engineers for engineering and professional services on the Quail Ridge Relief Sewer project.
17. Discussion and possible approval to purchase land from Patriot Rail that adjoins the public works property at the intersection of Highway 259 and Highway 3.
18. Discussion and possible approval to purchase the property at 203 Campbell Street.
19. Discussion and possible approval to approve the copier maintenance agreement with Miller Office Equipment for the copy machine at the Senior Citizens Center.
20. Discussion and possible approval to transfers \$150,000 from the Broken Bow Public Works Authority to the Broken Bow Economic Development Authority.
21. Discussion and possible approval to transfer \$400,000 from the Broken Bow Public Works Authority to the General Fund.
22. Discussion and possible approval to transfer \$65,000 from the Broken Bow Public Works Authority to the Senior Citizens Fund.
23. Discussion and possible approval to accept the transfer of \$10,000 from the General Fund to the Senior Citizens Fund.
24. Discussion and/or new business; new business not foreseen at time agenda was posted.
25. Adjournment

Posted this 17<sup>th</sup> day of January 2020 at 4:00PM by Amanda Williamson, City Clerk