

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 16, 2016 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 January 19, 2016 regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2016 in the amount of \$44,522.43, Library \$1,510.59 and Senior Citizens in the amount of \$3,745.01.
5. The approval of the claims paid for January 2016
 - PWA -\$317,835.43
 - Library- \$6,455.21
 - Senior Citizens-\$7,413.21

Regular Agenda:

6. Discussion and possible approval of pay request #1 to Belt Construction for the water line creek crossing project in the amount of \$79,637.83.
7. Discussion and possible approval to hire an inspector from Crist Engineers for the water line creek crossing project.
8. Discussion and possible approval to bid out and begin engineering and design for sewer service to the south end of town. Total project cost of approximately \$450,000.
9. Discussion and possible approval to sign an easement with Pine Telephone to allow them to proceed with the fiber optic work at the new facility at 110 E 3rd St.
10. Discussion and possible approval to extend sewer service along highway 259 north from Tanglewood St. to the Little Dixie Office, with an approximate cost of \$7,200.
11. Discussion and possible approval to transfer \$38,600 to the Kulli Chito Environmental Authority,
12. Discussion and possible approval to accept the transfer from the General Fund to the Senior Citizens Fund in the amount of \$12,500.

13. Discussion and/or new business; new business not foreseen at time agenda was posted.

14. Adjournment

Posted this 12th day of February, 2016 at 4:00PM by Amanda Eccles, City Clerk