

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 19, 2013 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 15, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2013 in the amount of \$45,408.20, Library \$1,415.36 and Senior Citizens \$3,324.75.
5. The approval of the claims paid for January 2013
 - PWA -\$296,480.47
 - Library-\$11,428.98
 - Senior Citizens-\$9,600.14

Regular Agenda:

6. Presentation by Bill Smith of HISINC on the status of FERC Compliance Issues required within 90 days of Issuance of License.
7. Discussion and possible approval relating to FERC Compliance issues required to be performed within one year of Issuance of License.
8. Discussion and possible approval to retain specialized consultants for specific modeling or field studies associated with FERC License Requirements 401 FS Condition 5-Cultural Resources Study; 401 FS Condition 48-Recreation Consultant; 401 FS 54-Survey and Staking of Roadway; and 404 & 401 FS 18-Temperature, DO, and Flow Level Modeling.
9. Discussion and possible approval to update the economic analysis in consultation with the City's electrical and financial consultants.
10. Discussion and possible approval to provide exclusivity to Americas Energy Holding Company, L.L.C. to continue due diligence of the Broken Bow Re-regulation Dam Hydropower Project (P-12470-001) for a period outlined in their letter of interest dated on or about February 15, 2013.
11. Discussion and possible approval of the review of the Section 4e requirements by the U.S. Forest Service as a result of the Annual Review meeting held of February 19, 2013.
12. Discussion and possible approval of the FERC License Compliance Submittal-Article 305-Dam Safety Plan.
13. Discussion and/ or new business; new business not foreseen at time agenda was posted.
14. Adjournment.

Posted this 15th day of February, 2013 by Amanda Eccles, City Clerk