

The members of the Broken Bow Public Works Authority will meet in a regular meeting on March 17, 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 February 17, 2015 regular meeting.
4. The approval of the minutes from the March 4, 2015 special meeting.
5. The approval of the estimated gross payroll plus expenses for March 2015 in the amount of \$46,924.86, Library \$1,499.21 and Senior Citizens in the amount of \$3,685.62.
6. The approval of the claims paid for February 2015
 - PWA -\$269,861.65
 - Library- \$4,790.61
 - Senior Citizens-\$6,098.43

Regular Agenda:

7. Discussion and possible approval to create a blanket purchase order for the following budget line items:
 - 506-622-6215, Meters, Rings and Parts for \$15,000
 - 506-622-6216, Chemicals and Chemical Supply for \$35,000
8. Discussion and possible approval to purchase a trailer to haul the trackhoe.
9. Discussion and possible approval to transfer \$38,600 to the Kulli Chito Environmental Authority.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

Posted this 13th day of March, 2015 @ 4:00PM by Amanda Eccles, City Clerk