

The members of the Broken Bow Public Works Authority will meet in a regular meeting on March 19th, 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 February 19<sup>th</sup>, 2013 regular meeting.
4. The approval of the minutes from the March 14, 2013 special meeting.
5. The approval of the estimated gross payroll plus expenses for March 2013 in the amount of \$43,058.05 and Senior Citizens in the amount of \$3,511.35.
6. The approval of the claims paid for February 2013
  - PWA -\$242,513.38
  - Library- \$10,938.91
  - Senior Citizens-\$9,817.82

**Regular Agenda:**

7. Discussion and possible approval to sign the Consent Order, Case No. 13-019 from the Oklahoma Department of Environmental Quality.
8. Discussion and possible approval to allow the US Forest Service to use a temporary road behind the North Water Plant, for a timber harvest.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 15<sup>th</sup> day of March, 2013 by Amanda Eccles, City Clerk.