

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 15, 2014 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 March 18, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for April 2014 in the amount of \$44,812.98, Library \$1,432.56 and Senior Citizens in the amount of \$3,676.45.
5. The approval of the claims paid for March 2014
  - PWA -\$291,200.32
  - Library- \$4,016.24
  - Senior Citizens-\$4,539.25

**Regular Agenda:**

6. Discussion and possible approval to accept/award the bid(s) to purchase a trackhoe for the public works authority.
7. Discussion and possible approval to grant an easement to Pine Telephone Company for the construction of a telecommunications building.
8. Discussion and possible approval of Resolution 2014-01, fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority, and the Kulli Chito Environmental Authority for Broken Bow Services.
9. Discussion and possible approval of the service agreement with Micro-Comm on the telemetry systems for the water and wastewater departments.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 11<sup>th</sup> day of April, 2014 by Amanda Eccles, City Clerk