

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 21, 2015 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.
3. Discussion and possible approval of the reorganization of trustees.

Consent Agenda:

4. The approval of the minutes from the March 17, 2015 regular meeting.
5. The approval of the estimated gross payroll plus expenses for April 2015 in the amount of \$64,420.01, Library \$2,226.21 and Senior Citizens in the amount of \$5,511.35.
6. The approval of the claims paid for March 2015
 - PWA -\$269,621.73
 - Library- \$4,572.86
 - Senior Citizens-\$6,292.49

Regular Agenda:

7. Discussion and possible approval of Resolution 2015-02, fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and Kulli Chito Environmental Authority for Broken Bow Services.
8. Discussion and possible approval to purchase storm shelters for the wastewater plant and the north water plant.
9. Discussion and possible approval to schedule a budget workshop.
10. Discussion and possible approval of the service agreement with Micro-Comm on the telemetry systems for the water and wastewater departments.
11. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
12. Discussion and possible approval to repair the clarifier at the north water plant (emergency repair).

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

14. Adjournment

Posted this 17th day of April, 2015 @ 4:00PM by Amanda Eccles, City Clerk