

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 19, 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 April 21, 2015 regular meeting.
4. The approval of the minutes from the April 28, 2015 special meeting.
5. The approval of the estimated gross payroll plus expenses for May 2015 in the amount of \$44,454.98, Library \$1,492.35 and Senior Citizens in the amount of \$3,587.04.
6. The approval of the claims paid for April 2015
  - PWA -\$281,431.26
  - Library- \$5,466.00
  - Senior Citizens-\$8,105.39

**Regular Agenda:**

7. Discussion and possible approval of the fiscal year 2015-2016 Budget for the Broken Bow Public Works Authority.
8. Discussion and possible to renew the Worker's Compensation Plan for 2015-2016 with the Oklahoma Municipal Assurance Group.
9. Discussion and possible approval to purchase a GPS machine for mapping the new water meters.
10. Discussion and possible approval to sign an easement with Pine Telephone regarding the fiber optic install at City Hall.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 15<sup>th</sup> day of May, 2015 @ 4:00PM by Amanda Eccles, City Clerk  
Amended this 18<sup>th</sup> day of May, 2015 @ 1:15 PM by Amanda Eccles, City Clerk