

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 21, 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 April 16<sup>th</sup>, 2013 regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2013 in the amount of \$63,3912.95 and Senior Citizens in the amount of \$4,485.95.
5. The approval of the claims paid for April 2013
  - PWA -\$274,381.85
  - Library- \$13,861.09
  - Senior Citizens-\$11,853.41

**Regular Agenda:**

6. Discussion and possible approval to adopt the fiscal year 2013-2014 budget for the Broken Bow Public Works Authority.
7. Consider and take action with respect to Resolution 2013-02 approving and authorizing a clean water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed \$4,600,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed \$4,600,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for clean water SRF loan; approving and authorizing the execution of a series 2013 supplemental note indenture, as it supplements and amends a general bond indenture, as previously supplemented and amended (collectively, the "indenture"), authorizing the issuance and securing the payment of the note; ratifying and confirming a sales tax agreement pertaining to a year-to-year pledge of certain sales tax revenue; ratifying and confirming a lease, as amended, by and between the city of broken bow and the broken bow public works authority; approving various covenants; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

8. Consider and take action with respect to Resolution 2013-03 approving action taken by the Broken Bow Public Works Authority authorizing issuance, sale and delivery of a promissory note of the authority to the Oklahoma Water Resources Board; ratifying and confirming a lease, as amended, by and between the city of broken bow and the broken bow public works authority; ratifying and confirming a sales tax agreement pertaining to a year-to-year pledge of certain sales tax revenue; and containing other provisions related thereto.
9. Discussion and possible approval to renew Worker's Compensation Plan for 2013-2014 with the Oklahoma Municipal Assurance Group.
10. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
11. Discussion and possible approval of the Annual Report and the Budget Reports for Rural Development.
12. Discussion and possible approval to remove and haul sludge from the North Water Plant ponds.
13. Discussion and possible approval to purchase at Weir pump and motor for the Wastewater plant.
14. Discussion and possible approval to call a special meeting for the Broken Bow Public Works Authority.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 16 Adjournment.

Posted this 17<sup>th</sup> day of May, 2013 by Amanda Eccles, City Clerk.