

The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 18, 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 May 21, 2013 regular meeting.
4. The approval of the minutes from the May 31, 2013 special meeting.
5. The approval of the estimated gross payroll plus expenses for June 2013 in the amount of \$42,608.63, Library \$1,524.26 and Senior Citizens in the amount of \$2,990.63.
6. The approval of the claims paid for April 2013
 - PWA -\$425,333.60
 - Library- \$5,144.17
 - Senior Citizens-\$13,808.10

Regular Agenda:

7. Discussion and possible approval to renew property and equipment insurance for 2013-2014. Presentation by Karen Dunn.
8. Discussion and possible approval transfer \$38,601 to the Kulli Chito Environmental Authority.
9. Discussion and/or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 14th day of June, 2013 by Amanda Eccles, City Clerk.