

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 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 June 17, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2014 in the amount of \$44,926.12, Library \$1,521.91 and Senior Citizens in the amount of \$3,808.57.
5. The approval of the claims paid for June 2014
 - PWA -\$274,846.96
 - Library- \$5,726.85
 - Senior Citizens-\$6,823.16

Regular Agenda:

6. Discussion and possible approval to repair the leaking roof on the public works maintenance shop.
7. Discussion and possible approval to remodel City Hall, allowing for additional employee security, for up to \$30,000.
8. Discussion and possible approval of startup and purchase of 1160 meters for the Automatic Meter Reading System for a cost no to exceed \$200,000.
9. Discussion and possible approval of the annual recertification of the lab equipment at the water plant.
10. Discussion and possible approval to request a two year extension on the Reregulation Dam Hydropower Project start of construction.
11. Discussion and possible action on Pine Creek Lake Hydropower Project relating to request to FERC for extension of Stay of License, Coordination with USACE on status of design/construction remediation, and/or possible options for transfer of License.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.

13. Adjournment

Posted this 11^h day of July, 2014 by Amanda Eccles, City Clerk