

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 21, 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 June 16, 2015 regular meeting.
4. The approval of the minutes from the June 21, 2015 special meeting.
5. The approval of the estimated gross payroll plus expenses for July 2015 in the amount of \$45,880.48, Library \$1,483.52 and Senior Citizens in the amount of \$3,929.26.
6. The approval of the claims paid for June 2015
 - PWA -\$404,294.14
 - Library- \$4,464.76
 - Senior Citizens-\$5,279.36

Regular Agenda:

7. Proposed executive session for the following purposes, pursuant to 25 O.S. Section 307 (C) (10); for purposes of conferring on matters pertaining to economic development:
 - Telephone Conference with Charles Alsberg;
 - Transfer of Hydropower licenses;
 - Possible financial proposals.
 - A. Vote to convene in executive session.
 - B. Vote to acknowledge return to open session.
 - C. Chairman's statement of executive session minutes.
 - D. Possible action regarding matters discussed in executive session.
8. Discussion and possible approval to sign an easement with Pine Telephone to allow them to proceed with the fiber optic work at the wastewater plant.
9. Discussion and possible approval to rebuild the motor of the #1 pump from the spillway pump house. (Emergency Purchase)
10. Discussion and possible approval to sign the contract with Public Service of Oklahoma for the purchase of the property at 110 E 3rd St.

11. Discussion and possible approval to create a blanket purchase order for the following budget line items:

- 506-622-6215, Meters, Rings and Parts for \$90,000
- 506-622-6216, Chemicals and Chemical Supply for \$135,000
- 506-633-6215, Rings, Manhole Covers for \$10,000
- 506-633-6216, Chemicals and Chemical Supply for \$110,000

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

13. Adjournment

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