

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 18, 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 July 21, 2015 regular meeting.
4. The approval of the minutes from the August 10, 2015 special meeting.
5. The approval of the estimated gross payroll plus expenses for August 2015 in the amount of \$46,414.84, Library \$1,514.48 and Senior Citizens in the amount of \$3,968.18.
6. The approval of the claims paid for July 2015
 - PWA -\$428,723.35
 - Library- \$17,736.51
 - Senior Citizens-\$11,138.59

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 purchase a grinder pump for the wastewater plant.
9. Discussion and possible approval to purchase the parts to repair the UV system at the wastewater plant.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.

11. Adjournment

Posted this 13th day of August, 2015 at 11:00AM by Amanda Eccles, City Clerk