

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 19, 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 July 15, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2014 in the amount of \$43,950.01, Library \$1,646.66 and Senior Citizens in the amount of \$3,512.91.
5. The approval of the claims paid for July 2014
  - PWA -\$261,585.45
  - Library- \$6,831.65
  - Senior Citizens-\$7,965.18

**Regular Agenda:**

6. Discussion and possible approval renew with RH Administrators for Medical, Dental and Life insurance for 2014-2015.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment

Posted this 15<sup>h</sup> day of August, 2014 by Amanda Eccles, City Clerk