

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 20, 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 July 16, 2013 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2013 in the amount of \$41,981.70, Library \$1,559.72 and Senior Citizens in the amount of \$3,750.49.
5. The approval of the claims paid for July 2013
  - PWA -\$399,857.75
  - Library- \$20,125.15
  - Senior Citizens-\$19,169.22

**Regular Agenda:**

6. Discussion and possible approval to sign a lease with SWEPCO allowing them to lease the Land Reclamation Site.
7. Discussion and possible approval to renew with RH Administrators for Health, Dental and Life Insurance for 2013-2014.
8. Discussion and possible approval to purchase an automatic sampler for the Wastewater plant.
9. Discussion and possible action regarding the ongoing Hydropower Project for the Re-Regulation Dam and the Pine Creek.
10. Discussion and possible approval to sign the Memorandum of Agreement of establishing procedures for access and site activities of the Hydropower Project.
11. Discussion and possible action regarding expansion of the current Wastewater Project.
12. Discussion and/or new business; new business not foreseen at time agenda was posted.

13. Adjournment.

Posted this 16<sup>th</sup> day of August, 2013 by Amanda Eccles, City Clerk.