

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 15, 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 August 18, 2015 regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2015 in the amount of \$49,130.94, Library \$1,556.82 and Senior Citizens in the amount of \$3,956.34.
5. The approval of the claims paid for August 2015
 - PWA -\$265,569.13
 - Library- \$4,623.04
 - Senior Citizens-\$5,218.70

Regular Agenda:

6. Discussion and possible approval to pay Crist Engineers \$7,661.00 for engineering and surveying services related to the creek crossings.
7. Discussion and possible approval to renew with RH Administrators for Medical, Dental, Vision and Life insurance for 2015-2016.
8. Discussion and possible approval to rebuild and rewind the #2 Motor at the Spillway Pump House. (Emergency Purchase)
9. Discussion and possible approval to replace the # 1 pump at the Spillway Pump House. (Emergency Purchase)
10. Discussion and possible approval to sign the contract for uniform services for 2015-2016.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 11th day of September, 2015 at 4:00PM by Amanda Eccles, City Clerk