

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 16, 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 August 19, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2014 in the amount of \$45,229.15, Library \$1,510.91 and Senior Citizens in the amount of \$4,127.45.
5. The approval of the claims paid for August 2014
 - PWA -\$401,160.69
 - Library- \$15,385.16
 - Senior Citizens-\$12,897.59

Regular Agenda:

6. Discussion and possible approval to purchase a backup pump for the Microtel Lift Station.
7. Discussion and possible approval to purchase a backup filter backwash pump for the wastewater plant.
8. Discussion and possible approval to purchase a backup filter wash water pump for the wastewater plant.
9. Discussion and possible approval to purchase backup VFD drives for the primary pumps at the wastewater plant.
10. Discussion and possible approval to purchase a new pickup for the water department.
11. Discussion and possible approval to purchase a new copy machine for City Hall.
12. Discussion and possible approval to purchase a new copy machine for the Senior Citizens Center.
13. Discussion and possible approval to purchase an electric actuator for the southwest lift station. (emergency purchase)

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

15. Adjournment

Posted this 12^h day of September, 2014 by Amanda Eccles, City Clerk