

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 17, 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 August 20, 2013 regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2013 in the amount of \$44,842.33, Library \$1,493.71 and Senior Citizens in the amount of \$3,700.18.
5. The approval of the claims paid for August 2013
 - PWA -\$310,309.71
 - Library- \$6,189.42
 - Senior Citizens-\$11,826.17

Regular Agenda:

6. Discussion and possible approval to purchase a 6” pump and hoses for the north water plant.
7. Discussion and possible approval to transfer \$20,000 from to the Grant Fund for the airport grant match.
8. Discussion and possible approval of the modified Dam Safety Plan for the Re-Regulation Dam Hydropower Project.
9. Discussion and possible approval for the removal and replacement of a finished water Turbidimeter for the north water plant.
10. Discussion and possible approval to pay engineering fees for the CDBG Wastewater System Rehabilitation project in the amount of \$12,221.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 13th day of September, 2013 by Amanda Eccles, City Clerk.

