

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 20, 2011 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 16, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2011 in the amount of \$43,611.21, Library \$1,417.10 and Senior Citizens in the amount of \$2,665.29.
5. The approval of the claims paid for August 2011
 - PWA -\$ 221822.62
 - Library- \$ 11,555.71
 - Senior Citizens-\$ 13,479.58

Regular Agenda:

6. Discussion and possible approval to seek bids for installation of drains in the clarifiers at the North Water Plant.
7. Discussion and possible approval to sign contract with RWD #5 (Rural Water District #5, Hochatown).
8. Discussion and possible approval to renew with RH Administrators for Health, Dental and Life Insurance for 2011-2012.
9. Discussion and possible approval to purchase a new ¾ ton pickup for the water department up to \$20,000.
10. Discussion and possible approval to transfer the 1998 Dodge pickup to Kulli Chito Environmental Authority. VIN#1B7HF16Y4WS699361
11. Discussion and/ or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 16th day of September, 2011 @ 4:00 p.m. by Amanda Eccles, City Clerk.