

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 15, 2019 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 December 18, 2018 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2019 in the amount of \$50,312.39, Library \$1,753.44 and Senior Citizens in the amount of \$4,768.28.
5. The approval of the claims paid for December 2018
  - PWA -\$279,174.17
  - Library- \$5,549.00
  - Senior Citizens-\$9,007.68

**Regular Agenda:**

6. Discussion and possible approval of Pay Request #8 (final pay request) to Libra Electric for the Raw Water Intake Electrical Modifications project.
7. Discussion and possible approval to replace the belt press sludge mag meter at the wastewater plant for an approximate cost of \$8,300.
8. Discussion and possible approval to pay Evan Enterprises for repairs to pump at the lake pump building for a cost of \$12,345. (Emergency Purchase)
9. Discussion and possible approval to pay Crist Engineers \$2,007 for professional engineering and consulting services in connection with the repainting of the Tyson Water Tank.
10. Discussion and possible approval to replace the VFD at the southwest lift station needed due to recent lighting damage in the amount of \$12,234.(emergency purchase and increase from the manufacturer)
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 11<sup>th</sup> day of January 2019 at 4:00PM by Amanda Williamson, City Clerk