

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 19, 2016 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 15, 2015 regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2016 in the amount of \$45,945.57, Library \$1,549.29 and Senior Citizens in the amount of \$3,808.09.
5. The approval of the claims paid for November 2015
 - PWA -\$267,420.79
 - Library- \$6,647.51
 - Senior Citizens-\$6,463.36

Regular Agenda:

6. Discussion and possible approval to renew the contract with Miller Office Equipment for copier maintenance services at the Senior Citizens Center.
7. Discussion and possible approval of the first amendment to the water purchase contract with the City of Wright City.
8. Discussion and possible approval to purchase emergency materials for a 12" tap at the spillway pump house for a cost of \$5,184.20 (emergency purchase).
9. Discussion and possible approval to purchase emergency telemetry materials for the spillway pump house during the flooding in the amount of \$8,287.58 (emergency purchase).
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

Posted this 15th day of January, 2016 at 4:00PM by Amanda Eccles, City Clerk