

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 15, 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 September 17, 2013 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2013 in the amount of \$64,375.13, Library \$2,314.17 and Senior Citizens in the amount of \$5,528.45.
5. The approval of the claims paid for September 2013
 - PWA -\$275,023.86
 - Library- \$4,117.47
 - Senior Citizens-\$4,525.71

Regular Agenda:

6. Discussion and possible approval to renew auto and generally liability insurance for 2013-2014.
7. Discussion and possible approval of Pay Request 2 for 76 Construction in the amount of \$154,276.82 for the Wastewater System Rehabilitation Project.
8. Discussion and possible approval to pay Crist Engineers fees for engineering on the Wastewater System Rehabilitation Project in the amount of \$10,031.
9. Discussion and possible approval to repair and replace the alum pump at the north water plant.
10. Discussion and possible approval Holiday Schedule for the 2014 calendar year.
11. Discussion and possible approval of the Broken Bow Public Works Authority meeting schedule for the 2014 calendar year.
12. Adjournment.

Posted this 11th day of October, 2013 by Amanda Eccles, City Clerk.