

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 16, 2012 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 18, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2012 in the amount of \$46,064.09, Library \$1,451.53 and Senior Citizens in the amount of \$3,236.89.
5. The approval of the claims paid for September 2012
 - PWA -\$249,896.92
 - Library-\$10,960.34
 - Senior Citizens-\$9,940.02

Regular Agenda:

6. Discussion and possible approval of the contract with Crist Engineers on the Sewer line Rehabilitation project.
7. Discussion and possible approval to renew the auto and general liability insurance for 2012-2013.
8. Discussion and possible approval of the lead study and total metal sampling and analysis.
9. Discussion and possible approval to accept/award bid(s) on the fencing for the old water plant.
10. Discussion and possible approval to accept/award bid(s) on the painting of the old water plant.
11. Discussion and possible approval of calling a special meeting to discuss the Hydro project and the sewer agreement with Pan Pacific.
12. Discussion and possible approval of the Holiday Schedule for the 2013 calendar year.
13. Discussion and possible approval of the Broken Bow Public Works meeting schedule for the 2013 calendar year.
14. Discussion and/ or new business; new business not foreseen at time agenda was posted.
15. Adjournment.

Posted this 12th day of October, 2012 by Amanda Eccles, City Clerk