

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 18, 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 September 20, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2011 in the amount of \$40,380.77, Library \$1,415.50 and Senior Citizens in the amount of \$2,876.13.
5. The approval of the claims paid for September 2011
  - PWA -\$ 479,442.48
  - Library- \$ 13,539.07
  - Senior Citizens-\$ 12,737.15

**Regular Agenda:**

6. Discussion and possible approval to renew auto and general liability insurance for 2011-2012.
7. Discussion and possible approval of the Holiday Schedule for the 2012 calendar year.
8. Discussion and possible approval of the Broken Bow Public Works Authority meetings for the calendar year 2012.
9. Discussion and possible approval to extend purchase amount of new ¾ ton pickup to \$26,000.
10. Discussion and/ or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 14<sup>th</sup> day of October, 2011 @ 4:00 p.m. by Amanda Eccles, City Clerk.