

The members of the Broken Bow Public Works Authority will meet in a regular meeting on October 21, 2014 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 16, 2014 regular meeting.
4. The approval of the estimated gross payroll plus expenses for October 2014 in the amount of \$67,448.54, Library \$2,435.06 and Senior Citizens in the amount of \$5,802.05.
5. The approval of the claims paid for September 2014
 - PWA -\$269,096.29
 - Library- \$5,878.47
 - Senior Citizens-\$10,553.91

Regular Agenda:

6. Discussion and possible approval to renew auto and general liability insurance for 2014-2015.
7. Discussion and possible approval to purchase a bed for the new water department pick-up up to \$6,500.
8. Discussion and possible approval of the holiday schedule for the calendar year 2015.
9. Discussion and possible approval of the Broken Bow Public Works Authority meeting schedule for the calendar year 2015.
10. Discussion and/or new business; new business not foreseen at time agenda was posted.
11. Adjournment

Posted this 17th day of October, 2014 by Amanda Eccles, City Clerk