

The Trustees of the Broken Bow Public Works Authority will meet in a special meeting on November 6, 2012 at 8:30 A.M. in the Council Chambers located at 210 North Broadway.

## AGENDA

1. Call meeting to order.
2. Roll Call
3. Discussion and possible approval of a sewer agreement with Pan Pacific.
4. Discussion regarding proceeding requirements including, but not limited to, preparation and response to FERC License Compliance Issues, authorizing part or all of Final Design, and options available for Initial and Construction financing of Broken Bow Re-Regulation Dam Hydropower Project as described in the FERC License P-12470-001 issued to the City of Broken Bow on September 27, 2012.
5. Discussion concerning various requirements for the preparation and response to FERC License Compliance Issues, authorizing part or all of Final Design and options available for Initial and Construction Financing of the Bow Re-Regulation Dam Hydropower Project as described in the FERC License P-12470-001 issued to the City of Broken Bow on September 27, 2012.
6. Discussion, consideration and possible action on matters discussed in Items 4 and 5 above.
7. Adjournment

Called on October 16, 2012 by:

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Chairman Larry Bachman

Posted November 1, 2012 @ 5:00 p.m., by Amanda Eccles, City Clerk

