

The members of the Broken Bow Public Works Authority will meet in a regular meeting on November 12, 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 October 15, 2013 regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2013 in the amount of \$39,960.36, Library \$1,542.78 and Senior Citizens in the amount of \$3,685.63.
5. The approval of the claims paid for October 2013
  - PWA -\$343,881.30
  - Library- \$4,068.84
  - Senior Citizens-\$5,624.63

**Regular Agenda:**

6. Discussion and possible of Pay Request #3; final pay request for 76 Construction on the Wastewater System Rehabilitation Project in the amount of \$293,419.76.
7. Discussion and/or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 8<sup>th</sup> day of November, 2013 by Amanda Eccles, City Clerk