

The members of the Broken Bow Public Works Authority will meet in a regular meeting on November 13, 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 October 16, 2012, regular meeting.
4. The approval of the minutes from the November 6, 2012 special meeting.
5. The approval of the estimated gross payroll plus expenses for November 2012 in the amount of \$63,465.59, Library \$2,252.91 and Senior Citizens in the amount of \$5,331.74.
6. The approval of the claims paid for October 2012
 - PWA -\$277,537.58
 - Library-\$12,388.47
 - Senior Citizens-\$14,441.57

Regular Agenda:

7. Discussion and possible approval to accept/award the bid on the parking lot expansion at the Broken Bow Senior Citizens Center.
8. Discussion and possible approval to install a hoist system at the Wastewater Plant.
9. Discussion and/ or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 9th day of November, 2012 by Amanda Eccles, City Clerk