

The members of the Broken Bow Public Works Authority will meet in a regular meeting on November 17, 2015 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 20, 2015 regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2015 in the amount of \$50,726.58, Library \$1,844.46 and Senior Citizens in the amount of \$4,389.62.
5. The approval of the claims paid for October 2015
 - PWA -\$301,045.30
 - Library- \$4,877.20
 - Senior Citizens-\$7,390.46

Regular Agenda:

6. Discussion and possible approval to accept/award the bid(s) on the water line creek crossing replacement project.
7. Discussion and possible approval of an additional \$8,021.59 to the cost of the replacement of the #1 pump at the spillway pump house.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment

Posted this 13th day of November, 2015 at 4:00PM by Amanda Eccles, City Clerk