

The members of the Broken Bow Public Works Authority will meet in a regular meeting on November 19, 2019 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, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2019 in the amount of \$53,204.18, Library \$1,766.43 and Senior Citizens in the amount of \$4,658.34.
5. The approval of the claims paid for October 2019
 - PWA -\$363,716.22
 - Library- \$7,036.91
 - Senior Citizens-\$10,678.78

Regular Agenda:

6. Proposed executive session for the purpose of discussing matters pertaining to certain real property located at the intersection of Highways 259, 3 and 70 in Broken Bow and 203 Campbell Street in Broken Bow, pursuant to Title 25 O.S. 307 (B) (3).
 - A. Vote to enter Executive session.
 - B. Vote to return to regular session.
 - C. Chairman's statement of executive session minutes.
 - D. Possible action regarding matters discussed in executive session.
7. Discussion and possible approval to renew drug testing services for 2019.
8. Discussion and possible approval to pay Crist Engineers for engineering and professional services on the south transmission line system project in the amount of \$10,100.
9. Discussion and possible approval to pay Morrison Supply Company \$1,096.26 for the emergency purchase Little River Line Repair project in Wright City.
10. Discussion and possible approval to pay Ferguson Waterworks \$34,741.16 for the emergency purchase Little River Line Repair project in Wright City.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.

12. Adjournment

Posted this 15th day of November 2019 at 4:00PM by Amanda Williamson, City Clerk
Amended this 18th day of November, 2019 at 2:30PM by Amanda Williamson, City
Clerk