

The members of the Broken Bow Public Works Authority will meet in a regular meeting on December 13th, 2011 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 November 15<sup>th</sup>, 2011, regular meeting.
4. The approval of the minutes from the December 8, 2011, special meeting.
5. The approval of the estimated gross payroll plus expenses for December 2010 in the amount of \$ 61,065.43, Library \$ 2,179.45 and Senior Citizens in the amount of \$5,077.54.
6. The approval of the claims paid for November 2010
  - PWA -\$ 210,115.31
  - Library- \$ 17,977.77
  - Senior Citizens-\$10,131.08

**Regular Agenda:**

7. Discussion and possible approval of the Annual Report and Budget Report for Rural Development.
8. Discussion and possible approval to sign contract with American Municipal Services (AMS) for Accounts Receivable collection services.
9. Discussion and/ or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 9th day of December, 2011 @ 4:00 p.m. by Amanda Eccles, City Clerk.