

The members of the Broken Bow Public Works Authority will meet in a regular meeting on December 17, 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 November 12, 2013 regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2013 in the amount of \$46,821.01, Library \$1,850.44 and Senior Citizens in the amount of \$4600.85.
5. The approval of the claims paid for November 2013
 - PWA -\$447,289.74
 - Library- \$4,371.71
 - Senior Citizens-\$5,881.20

Regular Agenda:

6. Discussion and possible to pay Crist Engineers for work completed on the Wastewater System Rehabilitation Project in the amount of \$10,705.
7. Discussion and possible approval to declare the 1985 Ford Dump Truck surplus and dispose of the vehicle. VIN#1FDNF70H7FVA60951.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 13th day of December, 2013 by Amanda Eccles, City Clerk