

The members of the Broken Bow Public Works Authority will meet in a regular meeting on December 18, 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 November 13, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for December 2012 in the amount of \$46,064.09, Library \$1,451.53 and Senior Citizens \$3,236.89.
5. The approval of the claims paid for November 2012
 - PWA -\$303,240.99
 - Library-\$12,214.87
 - Senior Citizens-\$22,880.46

Regular Agenda:

6. Discussion and possible approval to transfer \$400,000 to the General Fund.
7. Discussion and possible approval to sign confidentiality agreement with Americas Energy Holding Company, LLC. on the Re-Regulation Dam Hydropower Project.
8. Discussion and possible approval to sign sewer agreement with Pan Pacific (tabled from November 6, 2012 Special Meeting).
9. Discussion and possible approval to sign the contract with People Plus for drug testing for the 2013 calendar year.
10. Discussion and/ or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 14th day of December, 2012 by Amanda Eccles, City Clerk