

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 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 January 15, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2019 in the amount of \$75,664.60, Library \$2,561.39 and Senior Citizens in the amount of \$6,389.47.
5. The approval of the claims paid for January 2019
 - PWA -\$322,785.75
 - Library- \$7,221.93
 - Senior Citizens-\$8,768.56

Regular Agenda:

6. Discussion and possible approval to replace the valves at the Tyson Tank for an approximate cost of \$41,000, increased from \$39,400 to account for additional work.
7. Discussion and possible approval of the agreement with Crist Engineers for Engineering and Professional Services on the Water Booster Pumps and Piping Project.
8. Discussion and possible approval to build a metal building on the recently purchased empty lot behind the water department office (former AEP building) to house the jet rod machine and sewer camera system.
9. Discussion and possible approval of the invoice to Crist Engineers, Inc. for professional engineering and consulting services in connection with the design and construction of a raw water intake in the amount of \$6,292.
10. Discussion and possible approval to call a special meeting in the month of March.
11. Discussion and possible approval to install ADA compliant doors at City Hall.
12. Discussion and possible approval to hire Hawkins Delafield & Wood LLP for the Arbitration Rebate Calculation, mandated to be done every five years, for the Broken Bow Public Works Authority Utility System and Sales Tax Revenue Note Series 2014.
13. Discussion and possible approval of a proposal from Shane Woolbright for consulting on electric service.

14. Discussion and/or new business; new business not foreseen at time agenda was posted.

15. Adjournment

Posted this 14th day of February 2019 at 4:00PM by Amanda Williamson, City Clerk