

The members of the Broken Bow Public Works Authority will meet in a regular meeting on February 21, 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 January 17<sup>th</sup>, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for February 2012 in the amount of \$ 37,497.73, Library \$ 1,413.82 and Senior Citizens in the amount of \$3,346.19.
5. The approval of the claims paid for January 2012
  - PWA -\$ 118,584.61
  - Library- \$ 10,979.14
  - Senior Citizens-\$14,240.88

**Regular Agenda:**

6. Discussion and possible approval to pay legal fees to Justin Pratt in the amount of \$14,387.13 and to The Public Finance Law Group in the amount of \$11,083.93 for the 2007 Wastewater Plant Improvement Project.
7. Discussion and possible approval to purchase a new pump for the Southwest Lift Station with a cost of \$16,000.00.(Emergency Purchase)
8. Discussion and possible approval to rebuild the motor for the Southwest Lift Station for an estimated cost of \$6,884.17. (Emergency Purchase)
9. Discussion and possible approval to conduct a site specific criteria study (stream study) at the wastewater plant for a cost of approximately \$80,000.
10. Discussion and/ or new business; new business not foreseen at time agenda was posted.
11. Adjournment.

Posted this 17<sup>th</sup> day of February, 2012 @ 4:00 p.m. by Amanda Eccles, City Clerk.