

The members of the Broken Bow Public Works Authority will meet in a special meeting on March 12, 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 February 19, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for March 2019 in the amount of \$52,256.80, Library \$1,744.23 and Senior Citizens in the amount of \$4,506.98.
5. The approval of the claims paid for February 2019
 - PWA -\$319,090.19
 - Library- \$7,001.53
 - Senior Citizens-\$8,628.98

Regular Agenda:

6. Discussion and possible approval to have Ferguson Waterworks install the remainder of the AMR meters for an approximate cost of \$30,100.
7. Discussion and possible approval to purchase parts for the UV system at the wastewater plant for an estimated cost of \$9,800.
8. Discussion and possible approval to transfer \$250,000 to the General Fund.
9. Discussion and possible approval to accept the \$40,000 transfer from the General Fund to the Senior Citizens Fund.
10. Discussion and possible approval to transfer \$150,000 to the Broken Bow Economic Development Authority.
11. Discussion and possible approval of the Utility Relocation Agreement with the Oklahoma Department of Transportation on the State Highway 3 waterline relocation.
12. Discussion and possible approval of the Utility Relocation Agreement with the Oklahoma Department of Transportation on the State Highway 3 sewer relocation.
13. Discussion and possible approval to pay Crist Engineers \$5,590 for professional and engineering services in connection with the demolition of the old water treatment plant.
14. Discussion and possible approval to make repairs to the gear boxes in the basins at the north water plant for an estimated cost of \$7,300.

15. Adjournment

Posted this 8th day of March 2019 at 4:00PM by Amanda Williamson, City Clerk