

The members of the Broken Bow Public Works Authority will meet in a regular meeting on April 16, 2019 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll call.
3. Discussion and possible approval of the reorganization of trustees.

Consent Agenda:

4. The approval of the minutes from the March 12, 2019 special meeting.
5. The approval of the minutes from the March 15, 2019 special meeting.
6. The approval of the estimated gross payroll plus expenses for April 2019 in the amount of \$47,746.02, Library \$1,748.42 and Senior Citizens in the amount of \$3,817.18.
7. The approval of the claims paid for March 2019
 - PWA -\$309,599.58
 - Library- \$5,033.52
 - Senior Citizens-\$7,955.97

Regular Agenda:

8. Discussion and possible approval to schedule a budget workshop.
9. Discussion and possible approval of Resolution 2019-01, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
10. Discussion and possible approval of the service agreement with Micro-Comm on the telemetry systems for the water and wastewater departments.
11. Discussion and possible approval to accept/award the bid(s) for the old water treatment demolition project.
12. Discussion and possible approval to purchase new valves for the sludge ponds at the north water plant.
13. Discussion and possible approval to repair the valves at the sludge ponds at the north water plant.

14. Adjournment

Posted this 12th day of April 2019 at 4:00PM by Amanda Williamson, City Clerk