

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 15, 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 April 17, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2012 in the amount of \$61,232.96, Library \$2,182.98 and Senior Citizens in the amount of \$4,436.49.
5. The approval of the claims paid for April 2012
 - PWA -\$ 265,066.54
 - Library-\$14,540.63.
 - Senior Citizens-\$10,458.65

Regular Agenda:

6. Discussion and possible approval of adopting the fiscal year 2012-2013 budget for the Broken Bow Public Works Authority.
7. Discussion and possible approval to transfer \$300,000 to the General Fund.
8. Discussion and/ or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 11th day of May, 2012 @ 4:00 p.m. by Amanda Eccles, City Clerk.