

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 21, 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 April 16, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2019 in the amount of \$49,497.54, Library \$1,732.92 and Senior Citizens in the amount of \$3,495.78.
5. The approval of the claims paid for April 2019
 - PWA -\$429,062.59
 - Library- \$5,280.19
 - Senior Citizens-\$8,295.12

Regular Agenda:

6. Discussion and possible approval of adopting the fiscal year 2019-2020 budget for the Broken Bow Public Works Authority.
7. Discussion and possible approval of pay request #1 to Hart Construction, Inc for the water treatment plant demolition project in the amount of \$60,069.60.
8. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
9. Discussion and possible approval to declare the old jet rodder surplus and dispose of the property. Model # 747-FR2000 and Serial # 7061
10. Discussion and possible approval to replace one pump at the northwest lift station and one pump at the southwest lift station for an estimated cost of \$6,000. (Emergency Purchase)
11. Discussion and possible approval to purchase an air compressor for the water department for an estimated cost of \$6,300. (Emergency Purchase)
12. Discussion and/or new business; new business not foreseen at time agenda was posted.
13. Adjournment

Posted this 17th day of May 2019 at 4:00PM by Amanda Williamson, City Clerk