

The members of the Broken Bow Public Works Authority will meet in a special meeting on May 28, 2019 following the special 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 minutes from the May 21, 2019 regular meeting.
5. 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.
6. The approval of the claims paid for April 2019
 - PWA -\$429,062.59
 - Library- \$5,280.19
 - Senior Citizens-\$8,295.12

Regular Agenda:

7. Discussion and possible approval of adopting the fiscal year 2019-2020 budget for the Broken Bow Public Works Authority.
8. 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.
9. Discussion and possible approval of the software maintenance agreement with Tyler Technologies.
10. Discussion and possible approval to declare the old jet rodder surplus and dispose of the property. Model # 747-FR2000 and Serial # 7061
11. 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)
12. Discussion and possible approval to purchase an air compressor for the water department for an estimated cost of \$6,300. (Emergency Purchase)
13. Discussion and possible approval of Change Order#1 with Ferguson Waterworks with a decrease to the amount of the contract by \$11,868.00.
14. Adjournment

Called the 22nd day of May 2019 by the Broken Bow Public Works Authority Trustees
Posted this 24th day of May 2019 at 4:00PM by Amanda Williamson, City Clerk