The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 18, 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 May 28, 2019 special meeting.
- 4. The approval of the estimated gross payroll plus expenses for June 2019 in the amount of \$52,415.46, Library \$17,719.35 and Senior Citizens in the amount of \$4,334.08.
- 5. The approval of the claims paid for May 2019
 - PWA -\$349,657.97
 - Library- \$5,900.01
 - Senior Citizens-\$7,284.76

Regular Agenda:

- 6. Discussion and possible approval to renew property insurance for 2019-2020.
- 7. Discussion and possible approval to renew with the Oklahoma Municipal Assurance Group for the 2019-2020 Worker's Compensation Plan.
- 8. Discussion and/or new business; new business not foreseen at time agenda was posted.
- 9. Adjournment

Posted this 14th day of June 2019 at 4:00PM by Amanda Williamson, City Clerk