

The members of the Broken Bow Public Works Authority will meet in a regular meeting on June 19, 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 May 15, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for June 2012 in the amount of \$40,821.97, Library \$1,455.32 and Senior Citizens in the amount of \$2,957.66.
5. The approval of the claims paid for May 2012
  - PWA -\$ 164,785.94
  - Library-\$15,044.25
  - Senior Citizens-\$11,888.16

**Regular Agenda:**

6. Discussion and possible approval to renew property and equipment insurance for 2012-2013. Presentation by Karen Dunn.
7. Discussion and possible approval of Resolution No. 2012-03, fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and Kulli Chito Environmental Authority for Broken Bow Services.
8. Discussion and/ or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 15<sup>th</sup> day of June, 2012 @ 4:00 p.m. by Amanda Eccles, City Clerk.