

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 16, 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 June 18, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2019 in the amount of \$54,508.36, Library \$1,772.89 and Senior Citizens in the amount of \$4,342.63.
5. The approval of the claims paid for June 2019
 - PWA -\$394,290.52
 - Library- \$5,454.69
 - Senior Citizens-\$6,718.64

Regular Agenda:

6. Discussion and possible approval to pay the Oklahoma Department of Environmental Quality \$7,971.85 for public water supply permit fees and discharge fees.
7. Discussion and possible approval to pay the Oklahoma Department of Environmental Quality \$7,898.99 for sewer discharge permit fees.
8. Discussion and possible approval to pay Nation Construction for the demolition of the buildings at the former TH Rodgers property in the amount of \$10,000.
9. Discussion and possible approval to create a blanket purchase order for the following budget line items:
 - 506-622-6215, Meters, Rings and Parts for \$90,000
 - 506-622-6216, Chemicals and Chemical Supply for \$165,000
10. Discussion and possible approval to pay Prater Electric \$49,980 for the installation of a backup generator at City Hall.
11. Discussion and possible approval to purchase a new pickup for the water department.
12. Discussion and possible approval to clean out the sludge ponds at the north water plant for an estimated cost of \$50,000.
13. Discussion and possible approval to have a fence built around the new PWA supply yard (former TH Rodgers property).

14. Discussion and possible approval to accept/award the bid(s) for the purchase of a mini trackhoe for the water department.
15. Discussion and possible approval to replace the water line on Yanubee Street from Highway 70 to 2nd Street.
16. Discussion and possible approval to install updated technology in the council chambers/courtroom.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. Adjournment

Posted this 11th day of July 2019 at 1:30PM by Amanda Williamson, City Clerk
Amended this 15th day of July, 2019 @ 4:00PM by Amanda Williamson, City Clerk