

The members of the Broken Bow Public Works Authority will meet in a regular meeting on July 17, 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 June 19, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for July 2012 in the amount of \$42,518.49, Library \$1,500.21 and Senior Citizens in the amount of \$3,516.13.
5. The approval of the claims paid for June 2012
 - PWA -\$256,846.40
 - Library-\$11,962.61
 - Senior Citizens-\$10,997.27

Regular Agenda:

6. Discussion and possible approval to accept/award bid(s) for the US Highway 70 Waterline Relocation, Yashau Creek, project.
7. Discussion and possible approval to purchase a tractor for the wastewater plant.
8. Discussion and possible approval to proceed with the request for the Stay of License and possible cost sharing for Pine Creek Lake Dam Hydropower Project FERC Project No. 12646-001.
9. Discussion and/ or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 14th day of July, 2012 by Amanda Eccles, City Clerk.