

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 20, 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 July 16, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2019 in the amount of \$81,274.82, Library \$2,618.98 and Senior Citizens in the amount of \$5,771.60.
5. The approval of the claims paid for July 2019
 - PWA -\$573,814.91
 - Library- \$17,042.54
 - Senior Citizens-\$17,141.60

Regular Agenda:

6. Discussion and possible approval to accept/award the bid(s) for the Tyson Tank Project.
7. Discussion and possible approval of pay request # 2- Final to Hart Construction, Inc for the water treatment plant demolition project in the amount of \$14,091.
8. Discussion and possible approval to install sewer and water services for the construction of single family homes on the land located adjacent to the city limits North of Hwy 3 and West of West circle Rd.
9. Discussion and possible approval of the new desk for the director's office at the Nutrition Center for an estimated cost of \$6,200.
10. Discussion and possible approval of the agreement with VSC Fire and Security for annual fire sprinkler inspections at the Broken Bow Public Library.
11. Discussion and possible approval to install an 8" water line in the alley ways downtown for new construction potential.
12. Discussion and possible approval of the filter rehabilitation project at the wastewater plant for an approximate cost of \$43,000.
13. Discussion and possible approval to bore for sewer service across highway 259 on the north edge of Broken Bow to commercial properties.

14. Discussion and possible approval to use Cintas for uniform services.
15. Discussion and possible approval to renew with Simplan for medical, dental, vision and life insurance for 2019-2020.
16. Discussion and/or new business; new business not foreseen at time agenda was posted.
17. Adjournment

Posted this 16th day of August 2019 at 4:00PM by Amanda Williamson, City Clerk