

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 21, 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 July 17, 2012, regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2012 in the amount of \$41,800.55, Library \$1,458.11 and Senior Citizens in the amount of \$3,554.95.
5. The approval of the claims paid for July 2012
 - PWA -\$364,428.80
 - Library-\$22,610.56
 - Senior Citizens-\$17,579.91

Regular Agenda:

6. Discussion and possible approval to advertise for bids to paint the old water plant.
7. Discussion and possible approval to advertise for bids to construct a new fence around the old water plant.
8. Discussion and possible approval to purchase a trench box for a cost not to exceed \$8,000.
9. Discussion and/ or new business; new business not foreseen at time agenda was posted.
10. Adjournment.

Posted this 17th day of August, 2012 by Amanda Eccles, City Clerk.