

The members of the Broken Bow Public Works Authority will meet in a regular meeting on September 17, 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 August 20, 2019 regular meeting.
4. The approval of the estimated gross payroll plus expenses for September 2019 in the amount of \$57,018.63, Library \$1,736.54 and Senior Citizens in the amount of \$4,610.54.
5. The approval of the claims paid for August 2019
  - PWA -\$426,851.93
  - Library- \$6,341.37
  - Senior Citizens-\$11,276.12

**Regular Agenda:**

6. Discussion and possible approval to accept/award the bid(s) for the surplus jet rodder.
7. Discussion and possible approval to pay Haynes Equipment for two new pumps that City Park grinder pump station (emergency purchase).
8. Discussion and possible approval to install sewer services on Morgan Lane for an estimated cost of \$65,000.
9. Discussion and possible approval of the Little River Line Repair project in Wright City. (Emergency Purchase).
10. Discussion and possible approval of the purchase of a trailer for the mini trachoe.
11. Discussion and/or new business; new business not foreseen at time agenda was posted.
12. Adjournment

Posted this 13<sup>th</sup> day of September 2019 at 4:00PM by Amanda Williamson, City Clerk