

The Members of the Broken Bow Public Works Authority will meet in a regular meeting on April 16, 2013 following the City Council Meeting held in the City Hall Council Chambers.

1. The meeting called to order.
2. Roll Call.
3. Discussion and possible approval of re-organization of Trustees.

Consent Agenda:

4. The approval of minutes from the March 19, 2013 regular meeting.
5. The approval of the estimated gross payroll plus expenses for April 2013 in the amount of \$39,668.15, Library \$1,473.81 and Senior Citizens in the amount of \$3,594.12.
6. The approval of the claims paid for March 2013:
 - PWA- 255,977.14
 - Library- 12,907.87
 - Senior Citizens- 9,345.56

Regular Agenda:

7. Discussion and possible approval of Resolution 2013-03, fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and Kulli Chito Environmental Authority for Broken Bow Services.
8. Discussion and possible approval to transfer \$20,634.46 to the fund 507 to clean up the pooled cash report.
9. Discussion and possible approval to transfer \$99,225 from the fund 509 to clean up the pooled cash report.
10. Discussion and possible approval of the service agreement with Micro-Comm on the telemetry systems for the water and sewer departments.
11. Discussion and/or new business; new business not foreseen at the time the agenda was posted.
12. Adjournment

Posted this 12th day of April 2013 by Amanda Eccles.