

The members of the Broken Bow Public Works Authority will meet in a regular meeting on May 17th, 2011 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 April 19th, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for May 2011 in the amount of \$ 38,727.06, Library \$ 1,369.01 and Senior Citizens in the amount of \$ 2,616.00.
5. The approval of the claims paid for April 2011
 - PWA -\$ 165,456.93
 - Library- \$ 10,698.24
 - Senior Citizens-\$ 9,903.82

Regular Agenda:

6. Discussion and possible approval to increase the employee's life insurance and AD&D (Accidental Death and Dismemberment) amount from \$25,000.00 to \$50,000.00. Effective date 10/01/11.
7. Discussion and possible approval to implement online payments.
8. Discussion and possible approval to renew with OMAG (Oklahoma Municipal Assurance Group) for 2011-2012 Worker's Compensation Plan.
9. Discussion and possible approval of Resolution No. 2011-02, 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.
10. Discussion and possible approval to call a special meeting for the 2011-2012 budget.
11. Discussion and/ or new business; new business not foreseen at time agenda was posted.
12. Adjournment.

Posted this 13th day of May, 2011 @ 4:00 p.m. by Vickie Pieratt, City Clerk.