

The members of the Broken Bow Public Works Authority will meet in a regular meeting on January 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 December 13th, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for January 2012 in the amount of \$ 40,380.77, Library \$ 1,415.50 and Senior Citizens in the amount of \$2,876.13.
5. The approval of the claims paid for December 2011
 - PWA -\$ 277,303.13
 - Library- \$ 11,602.57
 - Senior Citizens-\$12,453.00

Regular Agenda:

6. Discussion and possible approval to accept the bid to coredrill the concrete for the drains in the clarifiers at the Gravity Flow Plant in the amount of \$17,468.80.
7. Discussion and/ or new business; new business not foreseen at time agenda was posted.
8. Adjournment.

Posted this 13th day of January, 2012 @ 4:00 p.m. by Amanda Eccles, City Clerk.