

The members of the Broken Bow Public Works Authority will meet in a regular meeting on November 15, 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 October 18, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for November 2011 in the amount of \$40,779.43, Library \$1440.82 and Senior Citizens \$3240.34.
5. The approval of the claims paid for October 2011
 - PWA -\$ 286,133.77
 - Library- \$ 11,273.16
 - Senior Citizens-\$ 11,729.46

Regular Agenda:

6. Discussion and possible approval of the proposed modifications of the Broken Bow Public Works Authority's existing wastewater discharge agreements with industrial customers.
7. Discussion and possible approval to transfer \$300,000 to the General Fund.
8. Discussion and/ or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 10th day of November, 2011 @ 4:00 p.m. by Amanda Eccles, City Clerk.