

Amended Agenda 08/15/11

The members of the Broken Bow Public Works Authority will meet in a regular meeting on August 16th, 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 July 19th, 2011, regular meeting.
4. The approval of the estimated gross payroll plus expenses for August 2011 in the amount of \$42,994.22, Library \$1,631.38 and Senior Citizens in the amount of \$2,641.11.
5. The approval of the claims paid for July 2011
  - PWA -\$ 379,895.91
  - Library- \$ 24,955.51
  - Senior Citizens-\$ 17,353.10

**Regular Agenda:**

6. Discussion and possible approval to purchase a Weirwasher automated cleaning system for the wastewater plant. Estimated cost \$32,150.00.
7. Discussion and possible approval to grant RWD #5 (Rural Water District #5, Hochatown) a 15' easement running North and South on the East side of the water plant.
8. Discussion and/ or new business; new business not foreseen at time agenda was posted.
9. Adjournment.

Posted this 15th day of August, 2011 @ 2:30 p.m. by Vickie Pieratt, City Clerk.