

NOTICE IS HEREBY GIVEN that the Wahoo Board of Public Works meets on the third Wednesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First National Bank, at least 24 hours before the special meeting. All Board meeting are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the Wahoo Utilities at City Hall during regular business hours.

**WAHOO BOARD OF PUBLIC WORKS
AGENDA
August 18, 2010**

7:00 p.m. at City Hall

NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is posted on the wall.

1. Roll Call
2. Comments from the public on items not on the Agenda
3. Approve minutes from July 21, 2010 meeting.
4. Financials
 - a. Review July claims
 - b. Review July Financials
5. Report of General Manager
 - a. Monthly Report of operations
6. Old Business
 - a. Report by JEO Consulting Group on the new well project
 - b. Update on OPPD acquisition
7. New Business
 - a. Discussion and action to replace blacktop around water tower
8. Discussion of FYI's
9. Road trip to see the new well and the ultra-violet lighting at the WWTP
10. Adjournment