

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 Bank of Nebraska, at least 24 hours before the special meeting. All Board meetings 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
MEETING
April 17, 2019
7:00 pm. 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 March 20, 2019 meeting
4. Financials
 - a. Review of March claims
 - b. Review of March Financials
5. Reports
 - a. General Manager monthly operations
 1. Dave Henke – update report on Chestnut Street
 2. Dave Henke – update report on Dry Run Subdivision
6. Old Business
 - a. Tower lease with Rise Broadband
7. New Business
 - a. Approve Pay Application #2 to Pat Thomas Construction for water main work at Dry Run Subdivision in the amount of \$33,000.40
 - b. Approve Change Order #7 for M.E. Collins Construction for Chestnut Street Improvements in the amount of \$18,241.50
 - c. Authorization to apply for a commercial credit card through Union Bank & Trust for the Wahoo Utilities Department.
 - d. Discussion and Action on addition fees for the design of Sycamore & 1st Street sanitary sewer replacement
 - e. Discussion and Action to remove surplus building at the Wastewater Treatment Plant
 - f. Update on hiring of Utilities General Manager
8. Discussion on FYI's
9. Adjournment