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 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 MEETING April 18, 2018 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 21, 2018 meeting
- 4. Financials
 - a. Review of March claims
 - b. Review of March Financials
- 5. Reports
 - a. General Manager monthly operations report
- 6. Old Business
 - a. Discussion in regards to Rental Light Program
- 7. New Business
 - a. Discussion and Acceptance of Natural Gas Awareness Report
 - b. Discussion and Action on request from Chamber of Commerce for a billing stuffer for their fireworks show
 - c. Report on cash flow in regards to December high natural gas costs
 - Discussion and Action to approve Agreement for Profession Services with Olsson Associates for RICE NESHAP Catalysts Recertification in the amount of \$12,500.00 (full agreement can be reviewed at Wahoo Utilities Office)
- 8. Discussion on FYI's
- 9. Adjournment