

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
April 19, 2017
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 March 15 and March 30, 2017 meetings
4. Financials
 - a. Review of March claims
 - b. Review of March Financials
5. Reports
 - a. General Manager monthly operations report
6. New Business
 - a. Approval of Resolution 2017-01 - Excessive Flow Valves
 - b. Review and Discussion of tree trimming policy 52.26
 - c. Tour of Distribution Building on Chestnut Street
7. Discussion FYI'S
8. Adjournment