

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
August 21, 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 July 24, 2019 meeting
4. Financials
 - a. Review of July claims
 - b. Review of July 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
 3. Melissa Harrell – LARM renewal
6. Old Business
 - a. Update on Rise Broadband Tower Rental Contract
7. New Business
 - a. Approve Pay Application #3 to Pat Thomas Construction in the amount of \$43,606.25 for water and sewer work completed on Chestnut Street Project.
 - b. Discussion and Action on Uniforms for the employees
8. Discussion on FYI's
9. Adjournment