

**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  
January 16, 2019  
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. Election of Officers
  - a. Chairman of the Board
  - b. Vice Chairman of the Board
  - c. Secretary of the Board
4. Approve minutes from December 19 and December 27, 2018 meetings
5. Financials
  - a. Review of December claims
  - b. Review of December Financials
6. Reports
  - a. General Manager monthly operations report
  - b. Chestnut Street Project report
7. Department Heads Annual Report
  - a. Chris Otte – Natural Gas
  - b. Larry Veskrna – Light Plant
  - c. Dan Lanik – Purchasing & Inventory
  - d. Tim Nordstrom – Water/Wastewater
  - e. Don Jonas – Line Crew
  - f. Carrie Barry - Office
8. Old Business
  - a. Discussion and Action regarding Rise Broadband Contract
  - b. Discussion and Action to proceed with building code waivers at 110 S Chestnut
9. New Business
  - a. Approve Change Order #3 to ME Collins to waive the Liquidated Damages from per day to project completion.
  - b. Approve Change Order #4 to ME Collins for work done on the Chestnut Street Project, which would be an added cost to the Utilities of \$693.00.
  - c. Approve Pay Application #8 to ME Collins for work done on the Chestnut Street Project in the amount of \$10,576.80 for water work completed.
  - d. Approve Net metering payment in the amount of \$29.02 to Saunders County
  - e. Request by Utilities General Manager to refer personnel matter to Personnel & Finance Committee of Council for resolution.
10. Discussion of FYI's
11. Adjournment