

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
June 19, 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 May 15, 2019 meeting
4. Financials
 - a. Review of May claims
 - b. Review of May 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
7. New Business
 - a. Approve Change Order #2 to Pat Thomas Construction, Inc. in the amount of \$14,648.70, for change in bedding for Dry Run Subdivision sewer main.
 - b. Approve Resolution 2019-06 to authorize inter-department loan for Chestnut Street Improvements with the City of Wahoo.
 - c. Authorize Ryan Hurst, Utilities General Manager, as an authorized signer on accounts
 - d. Discussion on Charter Cable TV Franchise Renewal
 - e. Discussion to enter into an agreement with J-E-O Consulting Group on full construction oversight and documentation for Chestnut Street Improvement Project
 - f. Approve changing the Board of Public Works meeting date in July to July 24, 2019 instead of July 17, 2019
8. Discussion on FYI's
9. Adjournment