

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
March 20, 2024
7:00 p.m.**

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 February 21 meeting.
4. Financials
 - a. Review of February claims
 - b. Review of February Financials
5. Reports
 - a. General Manager monthly operations
 - b. Dane Simonsen – Monthly report and updates
 - c. Melissa Harrell – monthly report and updates
6. Old Business
7. New Business
 - a. Approve farm lease for cash rent to John Divis in the amount of \$39,660.30 (\$270.00 per acre) for crop year 2024 thru harvest of 2026.
 - b. Approve Express Warranty Agreement with Harold K Scholz Co. for breakers extended warranty due to delay in project.
 - c. Approve Agreement with JEO Consulting Group for Community Engagement for the Downtown Water Project.
 - d. Award bid to Hydra-Stop Solutions for Insertion Valves in the amount of \$58,098.00.
 - e. Discussion and Action on Backflow Policy.
 - f. Recommend to City Council, Change Order 1 for North Highlands Phase II water installation.
8. Discussion on FYI's
9. Adjournment