

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
May 16, 2018
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 April 18, 2018 meeting
4. Financials
 - a. Review of April claims
 - b. Review of April Financials
5. Reports
 - a. General Manager monthly operations report
 - b. Dave Henke – update on projects
6. Old Business
 - a. Discussion and action on Resolution 2018-01 discontinuing residential Security Lighting Program
7. New Business
 - a. Approve Agreement with JEO on Chestnut Water and Sewer Improvements
 - b. Tour of facilities
8. Discussion on FYI's
9. Adjournment