

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 meeting 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
November 14, 2018
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. Approve minutes from October 9, 2018 and October 17, 2018 meetings
4. Financials
 - a. Review of October claims
 - b. Review of October Financials
5. Reports
 - a. General Manager monthly operations report
 - b. Chestnut Street Project report
 - c. Service Center report
6. Old Business
 - a. Contract of tower rental with Rise Broadband
7. New Business
 - a. Approve Pay Application #6 to M.E. Collins Contracting in the amount of \$12,896.10 for water improvements along Chestnut Street.
 - b. Approve Amendment No. 2018-01 to adjust rental rate of the Sewer Machine from \$27.50/Hour to \$65.00/Hour
 - c. Recommendation to City Council on appointment of the Utilities General Manager position
 - d. Discussion of 2019 Utility Budget
8. Discussion of FYI's

11. Adjournment