

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 15, 2017
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 18, 2017 meeting
4. Financials
 - a. Review of October claims
 - b. Review of October Financials
5. Reports
 - a. General Manager monthly operations report
6. Old Business
 - a. Tour of new facilities
 - b. Discussion and action on sewer farm pivot
 - c. Approve Specs for the purchase of a Sewer Jet & Camera (complete set in office)
7. New Business
 - a. Preliminary review of 2018 Budget, also set date for special meeting to approve budget
 - b. Acknowledgement of Daron Larson's resignation from the Board of Public Works
8. Discussion of FYI's
9. Adjournment