

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
October 16, 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 September 19, 2019 meeting
4. Financials
 - a. Review of September claims
 - b. Review of September 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
 - a. Discussion and Action Extension Policy regarding Disconnections
7. New Business
 - a. Discussion and Approval on Electric Rate Performa by NMPP Energy
 - b. Approve Amendment Agreement with JEO Consulting Group for the Dry Run Water & Sewer Improvements.
 - c. Approve Pay Application #5 to Pat Thomas Construction on Dry Run Subdivision sewer work
 - d. Approve Pay Application # 16 to M.E. Collins Construction on Chestnut Street Project in the amount of \$18,705.52 (sewer work)
 - e. Discussion and Recommendation on Bond Refinancing
 - f. Discussion and Action on sewer backup at 1306 N Birch
8. Discussion on FYI's
9. Adjournment