

**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  
September 20, 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 August 16, 2017 meetings
4. Financials
  - a. Review of August claims
  - b. Review of August Financials
5. Reports
  - a. General Manager monthly operations report
  - b. Report on pivot damage
  - c. Service Territory w/ Butler
6. Old Business
  - a. No tour of new facilities due to lack of ownership
  - b. No report on investing at this time.
7. New Business
  - a. Discussion and Action on 1<sup>st</sup> Street water main
  - b. Discussion and Action Gas departments railroad bore
  - c. Discussion and Action to award Pay Application #1 to Schmader Electric Construction Co, in the amount of \$109,931.40 for the Darling Line upgrade.
  - d. Report on 2013 Bonds
8. Discussion of FYI's
9. Adjournment