

**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**

April 16, 2025

**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 March 20, 2025, meeting.
4. Financials
  - a. Review of March claims
  - b. Review of March Financials
5. Reports
  - a. General Manager monthly operations
  - b. Dane Simonsen – Monthly report and updates
  - c. Melissa Harrell – monthly report and updates
6. Old Business
  - a. Presentation from Larry Arens with NPPD
7. New Business
  - a. Approve Pay Application #9 to K2 Construction in the amount of \$509,266.50 for the Downtown Water Main Improvements.
  - b. Approve permitting and Plans and Specs for the West Utility Corridor.
  - c. Approval to Advertise for Bids on the West Utility Corridor.
8. Discussion on FYI's
9. Adjournment