

NOTICE IS HEREBY GIVEN that the Wahoo Board of Public Works meets on the third Wednesday of each month in the Wahoo Public Library located at 637 N Maple, 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
August 19, 2026
7:00 PM**

NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is available for review.

1. Roll Call
2. Comments from the public on items not on the agenda
3. Approval of minutes from previous meeting
4. Financials
 - a. Review of previous month's claims
 - b. Review of previous month's 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
7. New Business
 - a. Approve Pay Application No.1 from General Excavating in the amount of \$168,274.06 for the West Corridor SRF Project – Gas Dept.
 - b. Approve Pay Application No.2 from Van Kirk Brothers in the amount of \$216,866.67 for the Utility Corridor SRF Project. – Water Dept.
 - c. Approve Agreement with Spheros Environmental for a Well Site Assessment Study.
 - d. Approve Agreement with Aqualytics for a Demand Side Management Evaluation for water usage.
 - e. Discussion and Action on new maintenance building at the Light Plant.
8. Discussion on FYI's
9. Adjournment