

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

August 20, 2025

NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is posted on the wall.

1. Roll Call
2. Oath of Office
3. Roll Call
4. Comments from the public on items not on the agenda
5. Approve minutes from July 16, 2025, meeting.
6. Financials
 - a. Review of July claims
 - b. Review of July Financials
7. Reports
 - a. General Manager monthly operations
 - b. Dane Simonsen – Monthly report and updates
 - c. Melissa Harrell – monthly report and updates
8. Old Business
9. New Business
 - a. Approve Pay Application #4 to K2 Construction in the amount of \$31,173.62 for the 2024 W. Continental & City View Low Pressure Sewer
 - b. Approve Pay Application #12 to K2 Construction in the amount of \$272,838.10 for the 2022 Downtown Water Main Improvements.
 - c. Approve Change Order #1 to M.E. Collins Contracting, Inc. to extend the Contract time from August 27, 2025, to September 26, 2025.
 - d. Approve Pay Application #5 to ME Collins in the amount of \$ 31,025.90 for the 14th & Orange Street Sewer Project.
 - e. Discussion related to NPPD Purchase Power Contract
10. Discussion on FYI's
11. Adjournment