

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 meeting 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
December 15, 2021**

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 November 9, 2021 & November 17, 2021, meetings
4. Financials
 - a. Review of November claims
 - b. Review of November Financials
5. Reports
 - a. General Manager monthly operations
 - b. Dave Henke – Monthly report and updates
 - c. Melissa Harrell – monthly report and updates
6. Old Business
 - a. None
7. New Business
 - a. Discussion and Action to Approve Letter of Agreement with Olsson's for Natural Gas Pipe Replacement (15th Street from Broadway to Elm)
 - b. Discussion and to recommend to City Council approval of expenditures for An Employee Appreciation Event with the cost not to exceed \$50.00 per employee (as per state statute)
8. Discussion on FYI's
 - a. Job Description changes
9. Adjournment