

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

December 17, 2025 @ 6:00 p.m.

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 19 , 2025, meeting.
4. Financials
 - a. Review of November claims
 - b. Review of November 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. None
7. New Business
 - a. Annual Reports from Department Heads: Chris Otte, Gas; Larry Veskrna, Light Plant; Mike Nicholls, Line Crew; Matt Reynolds, GIS; Aaron Gustin, Water/Wastewater
 - b. Approve Change Order #5 to K2 Construction for corrections to quantities for water service line and pavement removal & replacement on Downtown Water Project 12th Street, in the amount of \$110,166.00.
 - c. Approve Pay Application #15 to K2 Construction in the amount of \$372,964.86 for the Downtown Water Project – 12th Street.
 - d. Approve Bid for the Bare Steel Main Replacement to General Excavating, LLC for the bid amount of \$905,896.50.
 - e. Approve Retainer Agreement with Jovan Lausterer and Maureen Freeman-Caddy, Attorneys at Law for the calendar year 2026, for the monthly rate of \$250.00 (Utility Share)
 - f. Review the proposed rate plan presented by JK Energy Consulting, LLC and develop a recommended rate design for consideration at the January 2026 Board Meeting.
8. Discussion on FYI's
9. Adjournment