

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
January 15, 2020**

7:00 pm. at City Hall

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. Election of Officers
 - a. Chairman of the Board
 - b. Vice Chairman of the Board
 - c. Secretary of the Board
4. Approve minutes from December 18, 2019 meeting
5. Financials
 - a. Review of December claims
 - b. Review of December Financials
6. Reports
 - a. General Manager monthly operations
 1. Dave Henke – update on Timeline for Master Plans
7. Old Business
8. New Business
 - a. Annual Report by Nebraska Public Power District
 - b. Annual Report by Clayton Energy
 - c. Approve Pay Application #19 to M.E. Collins for Chestnut Street Sanitary Sewer work in the amount of \$60,261.16
 - d. Approve Agreement with JEO Consulting Group on Gas GSI Mapping and recommend General Manager to sign.
9. Discussion on FYI's
10. Adjournment