

**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 17, 2024  
7:00 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. Election of Officers
  - a. Chairman of the Board
  - b. Vice Chairman of the Board
  - c. Secretary of the Board
4. Approve minutes from December 20,2023 meeting.
5. Financials
  - a. Review of December claims
  - b. Review of December Financials
6. Reports
  - a. General Manager monthly operations
  - b. Dave Henke – Monthly report and updates
  - c. Melissa Harrell – monthly report and updates
7. Old Business
8. New Business
  - a. Approve Retainer Agreement with Jovan Lausterer and Maureen Freeman-Caddy, Attorney at Law, in the amount of \$200.00 per month.
  - b. Approve Agreement with JEO Consulting Group for North Highlands Phase II Electric and Gas Design
  - c. Approve Agreement with JEO Consulting Group for Power Plant Expansion Feasibility Study
  - d. Discussion and Action on West Loop Project reroute.
  - e. Approve Plans and Specifications for the Downtown/Orange Street Project and select bid letting dates.
9. Discussion on FYI's
10. Adjournment