

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 18, 2023
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 21, 2022.
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. Annual Review – Larry Arens with Nebraska Public Power District
 - b. Approve Agreement with JEO Consulting Group Inc., for engineers services for the West Corridor Utility Loop
 - c. Approve Deferred Collection Agreement with Northern Natural Gas
 - d. Approve Amendment 2023-01 to the Wahoo Utilities Police Manual, Section 53.75 Hydrant Meter Policy & Fees.
 - e. Discussion and action Letter of Agreement to Extend the Contract with Sourcewell for the purchase of Backhoe Loader with additional attachments in the amount of \$179,700.00 (as per budget).
 - f. Discussion and Action to approve purchase of Hydraulic Derrick from Altec in the amount of \$171,158.00 (as per budget)
 - g. Discussion and Action on increase in support to Wahoo Area Economic Development from \$12,000.00 a year to \$24,000.00 a year.
 - h. Discussion and Action on Joint Pole Agreement with Charter Communications.
 - i. Approve Plans and Specs for the Sand Creek Trunk Sewer Project and authorize to bid
 - j. Approve Plans and Specs for the Downtown & Orange Street Water Improvements and authorize to bid.
 - k. Approve 2022 Net Metering Payouts
9. Discussion on FYI's
10. Adjournment

