

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 21, 2026, 7:00 p.m.

At the Wahoo Public Library

637 N Maple

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 17, 2025, meeting.
5. Financials
 - a. Review of December claims
 - b. Review of December Financials
6. Reports
 - a. General Manager monthly operations
 - b. Dane Simonsen – Monthly report and updates
 - c. Melissa Harrell – monthly report and updates
7. Old Business
 - a. None
8. New Business
 - a. Accept Agreement and Notice to Proceed on the Wahoo Bare Steel Gas Main Replacement with General Excavating, LLC.
 - b. Approve Agreement with JEO Consulting Group on East Pressure Sewer Corridor Easements
 - c. Approve Agreement with JEO Consulting Group on 2026 Wahoo WWTF Evaluation.
 - d. Accept Certificate of Substantial Completion for the 2022 DOU Downtown Water Main Improvement project.
 - e. Approve Pay Application #16/ Final to K2 Construction in the amount of \$20,727.16 for the Downtown Water Project – 12th Street.
 - f. Discussion and Action on proposed rate schedules for 2026 and 2027 as recommended by JK Energy Consulting, LLC.
9. Discussion on FYI's
10. Adjournment