

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
July 21, 2021**

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 June 23, 2021, meeting.
4. Financials
 - a. Review of June claims
 - b. Review of June Financials
5. Reports
 - a. General Manager monthly operations
 - b. Dave Henke – Monthly report and updates
 - c. Melissa Harrell – monthly report and updates
6. Old Business
7. New Business
 - a. Recommendation to City Council to sign Letter of Intent with Sol CES Projects, LLC on a 2MW-ac Solar Project.
 - b. Discussion and Action on Letter of Agreement with Olsson on Feasibility Study on Synthetic Natural Gas
 - c. Approve Amendment 2021-03 to the Wahoo Utilities Policy and Procedure Manual in regard to Residential Service Drops.
 - d. Approve Amendment #1 to JEO Consulting Group in the amount of \$7,950.00 for Engineering cost associated with the Power Plane Substation Breaker Replacement
 - e. Discussion and Action on Agreement with JEO Consulting Group for Downtown Water Improvements.
8. Discussion on FYI's
9. Adjournment