

**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 meeting 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**

**June 20, 2020**

**WE WILL BE MEETING IN PERSON AT CITY HALL COUNCIL CHAMBERS**

**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 May 20,2020 meeting
4. Financials
  - a. Review of May claims
  - b. Review of May Financials
5. Reports
  - a. Monthly operation reports:
    1. Ryan Hurst – Monthly report and updates
    2. Dave Henke – update on utility projects
    3. Melissa Harrell – monthly report and updates
6. Old Business
  - a.
7. New Business
  - a. Approve Change Order #14, to ME Collins Contracting, in the amount of (3,837.00) decrease for water main modification on Chestnut Street Project
  - b. Approve Pay Application #23 to ME Collins Contracting in the amount of \$21,822.00 for water and sewer work along Chestnut Street
  - c. Review and award bid for Sewer System Construction at Country Club Acres
  - d. Discussion and Action on over charged transmission fees from Northern Natural Gas for the months of Jan – April to be reimbursed to the Natural Gas Market Price Customers
8. Discussion on FYI's
9. Adjournment