

**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  
March 18, 2020**

**7:00 pm. at Utility Service Center  
110 S. Chestnut**

**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 February 19, 2020 meeting
4. Financials
  - a. Review of February claims
  - b. Review of February Financials
5. Reports
  - a. General Manager monthly operations
    1. Dave Henke – update on Timeline for Master Plans
    2. Melissa Harrell – monthly report and updates
6. Old Business
  - a. Discussion and Approval of Insufficient Funds/Return Check Policy
7. New Business
  - a. Award Engineering Service Agreement for SCADA system at Wastewater Treatment Plant
  - b. Annual Department Head Reports:
    - 1) Tim Nordstrom – Water/Wastewater
    - 2) Don Jonas – Linecrew
    - 3) Dan Lanik – Inventory/Purchasing
    - 4) Chris Otte – Natural Gas
    - 5) Larry Veskrna – Light Plant
8. Discussion on FYI's
9. Adjournment