

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
May 17, 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. Approve minutes from April 19, 2023.
4. Financials
 - a. Review of April claims
 - b. Review of April 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. Annual Report from Bill Lindley with Clayton Energy
 - b. Approve Pay Application #3 & Final to Vrba Construction, Inc. in the amount of \$9,600.00 for the 2022 Cook's Addition Sewer Improvements.
 - c. Approve Certificate of Substantial Completion for the 2022 Cook's Addition Sewer Improvements.
8. Discussion on FYI's
9. Adjournment