

**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  
November 18, 2020**

**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 October 21, 2020 meeting
4. Financials
  - a. Review of October claims
  - b. Review of October 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
7. New Business
  - a. Approve Change Order #3 to Valley Corporation in the amount of (\$2,519.01) deduct for a change in quantities for Country Club Acres Sewer Project.
  - b. Approve Pay Application #3 & Final to Valley Corporation in the amount of \$24,418.31 for the Country Club Acres Sewer Project.
  - c. Recommendation of Acceptance to Valley Corporation for the Country Club Sewer Project.
  - d. Discussion and Action in regard to Sponsorship with the Wahoo Chamber for the Christmas Lighting.
  - e. Recommend to the Mayor, appointment of Ryan Hurst as General Manager of the Wahoo Utilities for calendar year 2021.
  - f. Discussion and recommendation to the City Council for Approval of the 2021 Utility Budget
8. Discussion on FYI's
9. Adjournment