

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

November 19, 2025

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 15 , 2025, meeting.
4. Financials
 - a. Review of October claims
 - b. Review of October Financials
5. Reports
 - a. General Manager monthly operations
 - b. Dane Simonsen – Monthly report and updates
 - c. Melissa Harrell – monthly report and updates
6. Old Business
 - a. None
7. New Business
 - a. Approve Pay Application #14 to K2 Construction in the amount of \$152,612.70 for the 2022 Downtown Water Main Improvements.
 - b. Discussion and action on 2026 Utilities Budget
8. Discussion on FYI's
9. Adjournment