

**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 20, 2019  
7:00 pm. at City Hall**

**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 16, 2019 meeting
4. Financials
  - a. Review of October claims
  - b. Review of October Financials
5. Reports
  - a. General Manager monthly operations
    1. Dave Henke – update report on Chestnut Street
    2. Dave Henke – update report on Dry Run Subdivision
6. Old Business
  - a. Discussion and Action Extension Policy regarding Disconnections
7. New Business
  - a. Discussion and Action on Bid for Master Engineering Plans for the Electric, Water and Wastewater Departments with J E O Consulting Group.
  - b. Approve 2019 Utility Bad Debt Write Off's in the amount of \$4,886.15
  - c. Approve Change Order #4 to Pat Thomas Construction Inc, in the amount of (-\$1,366.42) decrease.
  - d. Approve Pay Application #6 & Final to Pat Thomas Construction on Dry Run Subdivision sewer work in the amount of \$15,737.08.
  - e. Approve Certificate of Substantial Completion on 2018 Dry Run Subdivision Water and Sewer
  - f. Discussion and Action to approve 2019 Budgets and forward to City Council for their approval:
    1. Electric Budget
    2. Water Budget
    3. Sewer Budget
    4. Natural Gas Budget
8. Discussion on FYI's
9. Adjournment