

**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 of the City Hall, 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  
Wednesday  
November 29, 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 October 18,2023 meeting.
4. Financials
  - a. Review of October claims
  - b. Review of October Financials
5. Reports
  - a. General Manager monthly operations
  - b. Dane Simonsen – JEO Monthly report and updates
  - c. Melissa Harrell – monthly report and updates
6. Old Business
7. New Business
  - a. Approval of Cost of Service/Rate Design Study by JK Energy Consulting, LLC as presented by John Krajewski
  - b. Approve Pay Application #2 in the amount of \$235,342.08 to Thompson Construction for the Sand Creek Sanitary Sewer Trunk Main.
  - c. Approve Certificate of Substantial Completion for the Sand Creek Sanitary Sewer Trunk
  - d. Approve Pay Application #3 in the amount of \$152,790.67 to Harold K Scholz Co. for the 2021 Power Plant Substation Breakers & Relays
  - e. Discussion and Action on Amendment to West Corridor Agreement with JEO Consulting Group
  - f. Approve 2023 Bad Debt Write off's in the amount of \$3,021.37.
  - g. Review, accept and recommend to City Council Utilities 2024 Budget
8. Discussion on FYI's
9. Adjournment