

**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  
September 18, 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 August 21, 2019 meeting
4. Financials
  - a. Review of August claims
  - b. Review of August 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 on Rise Broadband Tower Rental Contract
7. New Business
  - a. Approve Change Order #3 to Pat Thomas Construction, Inc for work on Dry Run Subdivision in the amount of \$35,752.26 and change of completion date to October 15, 2019.
  - b. Approve Pay Application #4 to Pat Thomas Construction in the amount of \$87,657.15 for water and sewer work completed on Dry Run Subdivision
  - c. Approve Pay Application # 15 to M.E.Collins Construction on Chestnut Street Project in the amount of \$15,438.60 (sewer work)
  - d. Discussion and Action on Uniform Policy change.
  - e. Discussion on PEFA, Inc. Volumes and Discount Amounts
  - f. Approval of Resolution 2019-02 in regards to PEFA discount allocations.
8. Discussion on FYI's
9. Adjournment