

**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  
September 15, 2021**

**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 18,2021 meeting.
4. Financials
  - a. Review of August claims
  - b. Review of August Financials
5. Reports
  - a. General Manager monthly operations
  - b. Dave Henke – Monthly report and updates
  - c. Melissa Harrell – monthly report and updates
6. Old Business
  - a. Discussion and Action on Gas Rate Stabilization Policy
7. New Business
  - a. Discussion & Action to approve 2021 Wahoo Power Plant Substation New Breakers & Relays Project
  - b. Discussion and Action on contract with Johnson Service's to reline sewer lines along Chestnut Street
8. Discussion on FYI's
9. Adjournment