

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 16, 2020**

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 19, 2020 meeting
4. Financials
 - a. Review of August claims
 - b. Review of August Financials
5. Reports
 - a. Monthly operation reports:
 1. Ryan Hurst – Monthly report and updates
 2. Dave Henke – update on utility projects
 3. Melissa Harrell – monthly report and updates
6. Old Business
 - a.
7. New Business
 - a. Approve Pay Application #26 to ME Collins in the amount of \$5,646.00 for sanitary sewer work on Chestnut Street Project
 - b. Approve Pay Application #1 to Valley Corporation in the amount of \$113,563.98 for Country Club Acre Sewer Project
 - c. Discussion and possible Action on proposal from SSH Architecture, Kevin Hittle, on site plans for the Service Center
 - d. Review and Accept the Natural Gas Distribution System Study presented by Olsson Associates.
8. Discussion on FYI's
9. Adjournment