

**BROKEN BOW UTILITES
BOARD OF PUBLIC WORKS AGENDA
December 30, 2019 @ 12:30 P.M.
City Council Chambers
314 South 10th Avenue, Broken Bow, NE**

A. Call to Order

B. Open Meeting Law: A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

C. Roll Call

D. Consent Agenda - The Board will review and may or may not approve the consent agenda items for December 30, 2019, which will include the following:

- a. Approval of the Minutes of the December 9, 2019 Meeting
- b. Approval of the Minutes of the December 16, 2019 Meeting
- c. Approval of Claims as Posted

E. Discussion

- a. SCADA Update

- b. EPA Update

F. Action Items

G. Reports:

- a. Department Heads Update

H. Discuss Items for Next Agenda

I. Adjournment

The Broken Bow Board of Public Works reserves the right to enter into closed session to discuss any item on the agenda pursuant to law.

The next meeting of the Board of Public Works will be on Monday, January 13, 2020.