

**BROKEN BOW UTILITES  
BOARD OF PUBLIC WORKS AGENDA  
February 24, 2020 @ 12:30 P.M.  
City Council Chambers  
314 South 10<sup>th</sup> 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 February 24, 2020, which will include the following:

- a. Approval of the Minutes from the February 10, 2020 Meeting
- b. Approval of Claims as Posted
- c. January Treasurer Report

**E. Compliance Information**

**F. Discussion**

- a. ACE Funds
- b. Quote for Unit #2
- c. Policy Review - Electric

**G. Action Items**

- a. Office Policies
- b. Contracts with NMPP to Prepare NDEQ Reports for the Electric Department

**H. Reports:**

- a. Department Heads Update

**I. Discuss Items for Next Agenda**

**J. 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, March 9, 2020.***