

**BROKEN BOW UTILITES
BOARD OF PUBLIC WORKS AGENDA
November 12, 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 November 12, 2019, which will include the following:

- a. Approval of the Minutes from the October 28, 2019 Meeting
- b. Approval of Claims as Posted
- c. Approval of October Treasurer's Report

E. Discussion

- a. SCADA System

- b. Wastewater Treatment Plant EPA Non-Compliance

F. Action Items

- a. MEAN Board Representatives

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, December 9, 2019