

**BROKEN BOW UTILITES
BOARD OF PUBLIC WORKS AGENDA
October 15, 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 October 15, 2019, which will include the following:

- a. Approval of the Minutes from the September 23, 2019 Meeting
- b. Approval of Claims as Posted
- c. Approval of September Treasurer's Report

E. Discussion

F. Action Items

- a. Open Bids and Approve Bid for New Pickup for Electric Department
- b. Ordinance 1211 – Consideration of approving Ordinance 1211, O'Reilly Administrative Lot Split Subdivision
- c. Ordinance 1215 – Consideration of approving Ordinance 1215, Wellhead Protection Area

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 pursuant to law.