

**BROKEN BOW UTILITES
BOARD OF PUBLIC WORKS AGENDA
September 23, 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 September 23, 2019, which will include the following:

- a. Approval of the Minutes from the September 9, 2019 Meeting
- b. Approval of Claims as Posted

E. Discussion

F. Action Items

- a. Change Date for Next Meeting
- b. Approve Application for Payment to Schmader Electric Const. Co. in the amount of \$86,130.00 for the 2018 Broken Bow Sub-Transmission Line Rehabilitation project
- c. Approve Certificate of Substantial Completion for the 2018 Broken Bow Sub-Transmission Line Rehabilitation project

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.