

NOTICE IS HEREBY GIVEN that the Wahoo Board of Public Works meets on the third Wednesday of each month in the Council Chamber of City Hall at 605 North Broadway, Wahoo, Nebraska, at 7:00 p.m. Notice of special meetings shall be given by posting a notice thereof on the bulletin board in City Hall, U.S. Post Office, and First Bank of Nebraska, at least 24 hours before the special meeting. All Board meeting are open to the public and the agenda, which is kept continually current, is available for public inspection at the office of the Wahoo Utilities at City Hall during regular business hours.

**WAHOO BOARD OF PUBLIC WORKS
AGENDA
December 13, 2017
7:00 p.m. at City Hall**

NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is posted on the wall.

1. Roll Call
2. Introduction on new Board Member and Oath of Office
3. Comments from the public on items not on the agenda
4. Approve minutes from November 15, 2017 meeting
5. Financials
 - a. Review of November claims
 - b. Review of November Financials
6. Reports
 - a. General Manager monthly operations report
 - b. Report on Private sewer lines along Chestnut Street
 - c. Report on LARM & League of Municipalities
 - d. Report on floor cleaning at new service center
7. Old Business
 - a. Discussion and action on sewer farm pivot
8. New Business
 - a. Acceptance of 120', 8" sewer extension on 1st & Elm
 - b. Approve 2017 Bad Debt Write Offs
 - c. Discussion and Action on 2018 Utilities Budget
9. Discussion of FYI's
9. Adjournment