

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
July 18, 2018
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. Comments from the public on items not on the agenda
3. Election of Officers
 - a. Chairman of the Board
 - b. Vice Chairman of the Board
 - c. Secretary of the Board
4. Approve minutes from June 20, 2018 meeting
5. Financials
 - a. Review of June claims
 - b. Review of June Financials
6. Reports
 - a. General Manager monthly operations report
 - b. Chestnut Street Project report
 - c. Service Center report
7. Old Business
 - a. Discussion and Action in regards to uniform/clothing for employees
 - b. Discussion and Action on Resolution 2018-01 – Residential Rental Light Program
8. New Business
 - a. Discussion and Action to Approve GIS to Implement their data base system, in the amount of \$72,650.00
 - b. Authorize the signing of Engineering Agreement between Wahoo Utilities and JEO Consulting Group for “Dry Run Subdivision”/ Casey’s for water and sewer improvements.
9. Discussion of FYI’s
11. Adjournment