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 MEETING March 21, 2018 7:00 pm. 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. Approve minutes from February 21, 2018 meeting
- 4. Financials
 - a. Review of February claims
 - b. Review of February Financials
- 5. Reports
 - a. General Manager monthly operations
 - b. Explanation letter from LARM
- 6. Old Business
 - Approve Pay Application #3 & Final to Schmader Electric Construction in the amount of \$2,473.48 for Darling Line Rebuild.
 - b. Approve and Accept Certification of Completion for Schmader Electric Construction for Darling Line Rebuild
- 7. New Business
 - a. Discussion and Action in regards to Wahoo Utilities Rental Light Program
 - b. Discussion and Action on sale of old sewer jet machine
 - c. Report on Gas Occupation Tax error and correction.
- 8. Discussion on FYI's
- 9. Adjournment