**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 October 18, 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. Comments from the public on items not on the agenda
- 3. Approve minutes from September 20, 2017 meeting
- 4. Financials
  - a. Review of September claims
  - b. Review of September Financials
- 5. Reports
  - a. General Manager monthly operations report
- 6. Old Business
  - a. Tour of new facilities
  - b. Discussion and action on sewer farm pivot
- 7. New Business
  - a. Larry Arens with NPPD presentation on PURPA
  - b. Discussion and Action on NPPD/PURPA Agreement (Emailed out on August 24, 2017)
  - c. Approve Specs for the purchase of a Sewer Jet & Camera (complete set in office)
  - d. Discussion and Action on replacement of water main along Chestnut Street
  - e. Discussion and Action on Street Lighting along Chestnut Street
  - f. Discussion and Action on sewer lines along Chestnut Street
- 8. Discussion of FYI's
- 9. Adjournment