

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 meetings 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
April 17, 2024
7:00 p.m.**

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 March 20, 2024, meeting.
4. Financials
 - a. Review of March claims
 - b. Review of March Financials
5. Reports
 - a. General Manager monthly operations
 - b. Dane Simonsen – Monthly report and updates
 - c. Melissa Harrell – monthly report and updates
6. Old Business
7. New Business
 - a. Annual Report by Bill Lindey at Clayton Energy
 - b. Approve Pay Application #1 to Cable Communications Service, LLC for Roundabout Electrical Relocation in the amount of \$69,272.59.
 - c. Approve Agreement with HDR Engineering Inc. for services to provide 2024 NDEE grid resiliency grant writing.
 - d. Discussion and Action to approve Settlement Agreement between the City of Wahoo Utilities and Ahren Woita on connection to sanitary sewer.
 - e. Discussion and Action on purchase of new welding truck for the Natural Gas department as budgeted.
8. Discussion on FYI's
9. Adjournment