

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**

**December 19, 2024
6:00 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 November 20, 2024, meeting.
4. Financials
 - a. Review of November claims
 - b. Review of November 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 Department Heads Reports: Larry Veskrna, Chris Otte, Mike Nicholls, Jon Zarnick, and Aaron Gustin
 - b. Approve Pay Application #6 to K2 Construction for the Downtown Water Project.
 - c. Approve Sanitary Sewer Extension for 2024 Sycamore Hills 2nd Addition
 - d. Approve Notice to Proceed for Continental & City View Sewer Project with K2 Construction.
 - e. Approve 2024 Bad Debt Write Offs on the amount of \$1,104.24
8. Discussion on FYI's
9. Adjournment