

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
February 17, 2021**

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 January 20, 2020 meeting.
4. Financials
 - a. Review of January claims
 - b. Review of January Financials
5. Reports
 - a. General Manager monthly operations
 1. Dave Henke
 2. Melissa Harrell – monthly report and updates
6. Old Business
 - a. Approve Amendment 2021-01 to amend section 50.19 Impact Fees to the to the Wahoo Utilities Police & Procedure Manual
7. New Business
 - a. Annual Department Head Reports:
 - 1) Randy Johner– Water/Wastewater
 - 2) Mike Nicholls – Linecrew
 - 3) Dan Lanik – Inventory/Purchasing
 - 4) Chris Otte – Natural Gas
 - 5) Larry Veskrna – Light Plant
 - b. Approve Farm Lease Cash Rent for 2021 – 2023
 - c. Approve Agreement with JEO Consulting Group for Wahoo Risk & Resiliency Assessment & Emergency Response Plan
 - d. Award Contract for 13th & Bel Aire sewer extension
 - e. Approve Agreement with HOA Solutions for Wahoo WWTP Control Upgrades (SCADA)
 - f. Discussion on FYI's
 - g. Adjournment