

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 19, 2025**

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 15, 2025, meeting.
4. Financials
 - a. Review of January claims
 - b. Review of January 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. Presentation from Larry Arens with NPPD
 - b. Approve Change Order #1 to Watts Electric Co. in the amount of \$7,256.82 for addition work on electrical installation along Chestnut St.
 - c. Approve Pay Application #1 to Watts Electric Co. in the amount of \$291,205.40 for the 2024 N. Chestnut Electric line extension.
 - d. Approve Resolution 01-2025 to change Section 53.73 to the Wahoo Board of Public Works Policy & Procedure Manual with regards to Backflow testing requirements.
 - e. Review and approve Rate Study Agreement with JK Energy Consulting, LLC in the amount of \$11,000.00.
 - f. Approve Pay Application #7 to K2 Construction in the amount of \$376,248.45 for the Downtown Water Main Project.
8. Discussion on FYI's
9. Adjournment