

NOTICE IS HEREBY GIVEN that the Wahoo Board of Public Works meets on the third Wednesday of each month in the Wahoo Public Library located at 637 N Maple, 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
July 21, 2026
7:00 PM**

NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is available for review.

1. Roll Call
2. Comments from the public on items not on the agenda
3. Approval of minutes from previous meeting
4. Financials
 - a. Review of previous month's claims
 - b. Review of previous month's 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. Approve Change Order No.5 to General Excavating in the amount of \$15,701.25 for the Wahoo Bare Steel Project.
 - b. Approve Pay Application No.4 from General Excavating in the amount of \$43,025.55 for the Wahoo Bare Steel Project
 - c. Approve Certificate of Substantial Completion to General Excavating for the Bare Steel Gas Main Replacement Project.
 - d. Approve Pay Application No.1 from Van Kirk Brothers in the amount of \$419,443.82 for the Utility Corridor SRF Project.
 - e. Discussion and action on donating utility poles to Heartland Municipal Lineman Conference in Grand Island.
 - f. Authorize Utility General Manager to sign Soil Testing Agreement with Thiele Geotech, Inc. for soil testing on West Corridor Project.
 - g. Review and Accept 2025 Audit and recommend approval by the City Council.
8. Discussion on FYI's
9. Adjournment