

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
July 24, 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 June 19 , 2024, meeting.
4. Financials
 - a. Review of June claims
 - b. Review of June 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
 - a. New Policy for Backflow Protection
7. New Business
 - a. Approve Pay Application #4 & Final to Cable Communication Services, LLC in the amount of \$13,881.99 for Electrical Infrastructure relocation on Roundabout.
 - b. Approve Certificate of Substantial Completion to Cable Communications Services, LLC for the 2024 77-109 Roundabout Electrical Infrastructure Relocation.
 - c. Approve Amendment #1 to JEO Consulting Group for modification to the electrical relocation for the roundabout project, in the amount of \$7,000.00.
 - d. Approve Pay Application #1, to K2 Construction in the amount of \$369,550.00, for the Downtown Water Main Improvements.
 - e. Review and Recommend Acceptance of 2023 Utility Audit to the City Council.
8. Discussion on FYI's
9. Adjournment