

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 meeting 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
REGULAR MEETING
June 15, 2022
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 the May15, 2022, meetings
4. Financials
 - a. Review May claims
 - b. Review May financials
5. Reports
 - a. General Manager monthly operations
 - b. Dave Henke – monthly report & updates
 - c. Melissa Harrell – monthly report & updates
6. Old Business
7. New Business
 - a. Review and Accept 2021 Utility Audit
 - b. Approve Pay Application #7 to City of Wahoo for cost associated with North Highlands Water Installation, in the amount of \$25,470.90.
 - c. Approve Agreement with J-E-O Consulting Group for Sand Creek Sanitary Sewer Trunk Main.
8. Discussion on FYI's
9. Adjournment