

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
June 19, 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 May 15 , 2024, meeting.
4. Financials
 - a. Review of May claims
 - b. Review of May 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 #3 to M.E. Collins for North Highlands Subdivision Phase II in the amount of \$531.05.
 - b. Approve Pay Application #3 to Cable Communications Service, LLC for Roundabout Electric Relocation in the amount of \$83,555.47..
 - c. Approve agreement on PHMSA Grant service with HDR Engineering Inc.
 - d. Discussion and Action on NRD Electrical Underground Service to new building
 - e. Approve agreement with JEO Consulting Group for design of electric service to NRD building
 - f. Approve Resolution 2024-001 on service line replacement due to lead and/or galvanized lines as specified by government regulation.
8. Discussion on FYI's
9. Adjournment