

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
May 20, 2026
7:00 PM**

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. 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
3. Old Business
7. New Business
 - a. Approve Agreement & Notice to Proceed for Corridor Group B (Valley Corp)
 - b. Approve Change Order No.2 to General Excavating in the amount of \$26,851.00 for the Wahoo Bare Steel Project.
 - c. Approve Change Order No. 3 from General Excavating in the amount of \$28,507.66 for the Wahoo Bare Steel Project
 - d. Approve Pay Application No. 2 from General Excavating in the amount of \$390,911.14 for the Wahoo Bare Steel Project
 - e. Discussion and Action on purchase of Aerial Bucket Truck (as per budget)
 - f. Approve the use of Utility Personnel to install water service lines as needed for the Lead & Galvanized service Line Project.
3. Discussion on FYI's
3. Adjournment