

**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  
October 15, 2025**

**NOTICE TO THE PUBLIC: A copy of the Open Meeting Act is posted on the wall.**

1. Roll Call
2. Approve minutes from September 17, 2025, meeting.
3. Financials
  - a. Review of September claims
  - b. Review of September Financials
4. Reports
  - a. General Manager monthly operations
  - b. Dane Simonsen – Monthly report and updates
  - c. Melissa Harrell – monthly report and updates
5. Old Business
  - a. None
6. New Business
  - a. Request for Waiver from Mandatory Connection to Continental Estates Sanitary Sewer Main by Jeff & Carol Maddon, 1275 County Rd 17.
  - b. Recommendation to the City Council to approve 2026 Wholesale Power Contract with Nebraska Public Power District.
  - c. Recommendation to the City Council to approve Capacity Purchase Agreement with Nebraska Public Power District.
  - d. Approve Plans and Specifications for the Bare Steel Gas Main Replacement.
  - e. Authorize the bidding on the Bare Steel Gas Main Replacement.
  - f. Approve Pay Application #13 to K2 Construction in the amount of \$86,667.55 for the Downtown Water Main Replacement Project (12<sup>th</sup> Street Water Main replacement.)
  - g. Approve Amendment with JEO Consulting Group for the additional cost associated with the 12<sup>th</sup> Street Water Main Project.
7. Comments from the public on items not on the agenda
8. Discussion on FYI's
9. Adjournment