

**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  
September 17, 2025, 2025**

**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 August 20, 2025, meeting.
4. Financials
  - a. Review of August claims
  - b. Review of August 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. Discussion related to NPPD Purchase Power Contract
7. New Business
  - a. Discussion and action regarding an ESRI proposal for GIS mapping.
  - b. Approve Change Order #2 to M.E. Collins Contracting, Inc. to adjust final quantities for the 14<sup>th</sup> & Orange Sewer Project, in the amount of \$6,236.85.
  - c. Approve Pay Application #6 to ME Collins in the amount of \$19,717.67 for the 14<sup>th</sup> & Orange Street Sewer Project.
  - d. Approve Certificate of Substantial Completion for M.E. Collins Contracting for the 14<sup>th</sup> & Orange Sewer Project.
  - e. Approve Change Order #1 to K2 Construction for the 2024 W. Continental & City View Low Pressure Sewer, in the amount of (\$20,290.00) deduction.
  - f. Approve Pay Application #5 to K2 Construction in the amount of \$54,265.95 for the 2024 W. Continental & City View Low Pressure Sewer
  - g. Approve Certificate of Substantial Completion for K2 Construction for the 2024 W. Continental & City View Low Pressure Sewer.
  - h. Approve Change Order #1 to K2 Construction for the 2022 Downtown Water Main Improvement Project for additional work done in the amount of \$166,998.94.
  - i. Approve Certificate of Substantial Completion for K2 Construction for the 2022 Downtown Water Main Improvement Project.
  - j. Award contractor for the backflow testing 2026.
  - k. Recommendation to the City Council to approve Amendment #1 to the NDWEE Project No. D311671 for Galvanized and Lead replacement.
8. Discussion on FYI's
9. Adjournment