

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
August 21, 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 July 24 , 2024, meeting.
4. Financials
 - a. Review of July claims
 - b. Review of July 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 #2, to K2 Construction in the amount of \$344,493.75, for the Downtown Water Main Improvements.
 - b. Approve Change Order #1 for Work Directives 1 & 2 to K2 Construction for installation of water services for the downtown water project, with total cost to be on future change order.
 - c. Review and Accept Power Plant Expansion Study.
 - d. Discussion and Recommendation on City Council approval of the Weston Electrical Contract
 - e. Review Request for Qualifications for Engineering for the Bare Steel Project
 - f. Discussion and Action on Interlocal Agreement Between LPN NRD and Wahoo Utilities on Mitigation Filters on Utilities under Lake Wanahoo Dam.
8. Discussion on FYI's
9. Adjournment