

**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  
January 15, 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. Election of Officers
  - a. Chairman of the Board
  - b. Vice Chairman of the Board
  - c. Secretary of the Board
4. Approve minutes from December 19, 2024, meeting.
5. Financials
  - a. Review of December claims
  - b. Review of December Financials
6. Reports
  - a. General Manager monthly operations
  - b. Dane Simonsen – Monthly report and updates
  - c. Melissa Harrell – monthly report and updates
7. Old Business
  - a. Approve Pay Application #6 to K2 Construction for the Downtown Water Project in the amount of \$191,034.07.
8. New Business
  - a. Approve Change Order #2 to K2 Construction for the Downtown Water Project in the amount of \$60,100.00 for additional water service line work.
  - b. Approve Change Order #1 to Midcon Underground for the 2024 N. Chestnut Gas line extension in the amount of \$12,522.20, for installation on gas valve.
  - c. Approve Pay Application #1 to Midcon Underground in the amount of \$38,084.49 for the 2024 N. Chestnut Gas line extension.
  - d. Approve Pay Application #2 to Midcon Underground in the amount of \$137,742.28 for the 2024 N. Chestnut Gas line extension.
9. Discussion on FYI's
10. Adjournment