

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
March 20, 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 February 19, 2025, meeting.
4. Financials
 - a. Review of February claims
 - b. Review of February 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. Presentation from Larry Arens with NPPD
7. New Business
 - a. Approve Amendment to Owner-Engineer Agreement #3 in the amount of \$2,000.00 for addition engineering services, 1st from Beech to Orange.
 - b. Approve Pay Application #1 to M.E.Collins Contracting, Inc, in the amount of \$9,759.60 for the 14th & Orange Sewer Project.
 - c. Approve Resolution 02-2025 to change Section 552.40 to the Wahoo Board of Public Works Policy & Procedure Manual with regards to meter socket requirements and costs.
 - d. Approve Pay Application #8 to K2 Construction in the amount of \$183,475.40 for the Downtown Water Main Project.
 - e. Approve Pay Application #2 & Final to Watts Electric Company in the amount of \$291,205.40 for the 2024 Chestnut St. Electrical Extension.
 - f. Accept Certificate of Substantial Completion for the 2024 N Chestnut St Electrical Extension to Watts Electric Company
 - g. Approve Pay Application #3 & Final to Midcon Underground in the amount of \$9,254.04 for the 2024 Chestnut St. Gas Extension.
 - h. Accept Certificate of Substantial Completion for the 2024 Chestnut St. Gas Extension to Midcon Underground.
 - i. Discussion and action on request from Food Bank on Utility employees helping with distribution of supplies.
8. Discussion on FYI's
9. Adjournment