

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
November 20, 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 October 16, 2024, meeting.
4. Financials
 - a. Review of October claims
 - b. Review of October 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
7. New Business
 - a. Recommendation to the City Mayor to reappoint Ryan Hurst as Utility General Manager.
 - b. Approve Pay Application #5 to K2 Construction in the amount of \$286,125.75 for the Downtown Water Project.
 - c. Award bids for the 2024 W. Continental and City View Sewer Project.
 - d. Select Engineers for the design of larger Bare Steel replacement project as per RFQ.
 - e. Discussion to purchase additional service territory outside of annexed area as per request from Butler County Public Power District.
 - f. Review 2025 Utility Budget and recommend to City Council for approval.
8. Discussion on FYI's
9. Adjournment