**CITY OF SCHUYLER, BOARD OF PUBLIC WORKS**

**FRIDAY, MAY 3, 2024**

**10:00 A.M.**

**BOARD MEETING AGENDA**

**BOARD CHAIRMAN DAVID HILD**

 **BOARD SECRETARY WILLIAM ZEGERS**

 **BOARD MEMBER JOHN HEALY**

NOTICE OF MEETING

Notice is hereby given that a meeting of the Board of Public Works of the City of Schuyler, Nebraska, will be held at 10:00 AM on Friday, May 3, 2024, at the Schuyler Department of Utilities office at 204 East 10th Street, Schuyler, Nebraska. This meeting will be open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the Schuyler Department of Utilities office during normal business hours**.**

Except for items of an emergency nature, the agenda shall not be enlarged later than 24 hours before the scheduled commencement of the meeting. Individuals requiring physical or sensory accommodation, including interpreter service, Braille, large print or recorded materials, please contact Sherri Schneider at 352-5444 on or before 10:00 AM the Wednesday preceding the meeting.

 **ORDER OF BUSINESS**

1. Statement of Compliance with Open Meetings Act and roll call.
2. Motion to approve the Minutes of April 18, 2024 Board meeting and dispense with the reading.
3. Motion to approve payment of claims.
4. Motion to approve the Assumption Agreement between Antonio & Cecelia Rodriguez and J.P. & Sons, LLC assuming Promissory Note dated August 15, 2023 for Lot 1, Box 3, Water Tower Subdivision, Second Addition to the City of Schuyler, Colfax County, Nebraska and extend the contingency Promissory Note payment to December 15, 2025.
5. Motion to recommend to the City Council to approve the Assumption Agreement between Antonio & Cecelia Rodriguez and J.P. & Sons, LLC assuming Promissory Note dated August 15, 2023 for Lot 1, Box 3, Water Tower Subdivision, Second Addition to the City of Schuyler, Colfax County, Nebraska and extend the contingency Promissory Note payment to December 15, 2025.
6. Motion to adjourn.

MEETING NOTICES & AGENDA DISTRIBUTED TO:

 Board of Public Works members

 Deputy Attorney Richard Seckman

 **CERTIFICATE OF POSTING**

I, Matthew Sobota, Superintendent of Utilities of the City of Schuyler, Nebraska, hereby certify, that a copy of the “Notice of Meeting” of the Board of Public Works, of the City of Schuyler, Nebraska, held on Friday, May 3, 2023, such notice being in the form attached hereto, was posted in three public places in the City listed below on the 1st day of May, 2024.

 Department of Utilities Office, Post Office, Schuyler Police Station

Superintendent of Utilities, Matthew Sobota