



**City of Kimball**  
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Board of Public Works Agenda  
Regular Meeting  
CITY COUNCIL CHAMBERS  
November 8, 2022  
5:00 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate.

1. **CALL TO ORDER / ROLL CALL**

- Action on Board member absence

2. **ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

The City of Kimball abides by the Open Meetings Act in conducting business.

3. **CONSENT AGENDA ITEMS:**

(Items under Consent Agenda are proposed for adoption by one action for all items unless any member of the Board requests an item be considered separately.)

- Minutes
  - October 11, 2022, Regular Meeting
- Bills – October 2022
- Treasurer's Report – October 2022
- Financial Reports – October 2022

4. **CURRENT BUSINESS:**

- Receive and Discuss Recommendations from the Wastewater Treatment Plant Engineering Services Evaluation Committee on RFQs for WWTP
- Discuss & Approve 4 Spool Reel Trailer purchase– Electric Department
- Superintendent Updates

5. **REPORTS:**

(Items under Reports are informational only and **are not subject to discussion.**)

- City Administrator's Report

**“Small towns have their own heartbeat, no matter how many people come and go.” - unknown.**

6. **OTHER BUSINESS:**

- Next regular meeting date December 13, 2022 at 5:00 p.m.

7. **ADJOURN**

*The Board of Public Works may vote to go into Closed Session on any agenda item as allowed by state law.*