City of Kimball
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Board of Public Works Agenda
Regular Meeting
AMENDED
CITY COUNCIL CHAMBERS
5:00 p.m.
April 11, 2023

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
     - March 14, 2023, Regular Meeting
   - Bills – March 2023
   - Treasurer's Report – March 2023
   - Financial Reports – March 2023

4. **CURRENT BUSINESS:**

   - Swear in new BPW member – Greg Robinson
   - Mike Mansour Exponential Engineering and Randy Kirkpatrick K-Tech Owner's Services – Discuss and Recommend to Council / Proposals for the Power Generation Design Build
   - Discuss and Recommend to Council the Olsson Engineering Wastewater Treatment Plant Improvements Engineering Services Contract
   - Discuss recycling dumpsters and fees for commercial use
   - Superintendent Updates

5. REPORTS:

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

- City Administrator's Report

6. OTHER BUSINESS:

- Next regular meeting date May 9, 2023, 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.