City of Kimball
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# Board of Public Works Agenda
# ***AMENDED***
# Regular Meeting
# CITY COUNCIL CHAMBERS
# 5:00 p.m.
# May 9, 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 (April 11, Regular Meeting
   - Bills – April 2023
   - Treasurer's Report – April 2023
   - Financial Reports – April 2023

4. **CURRENT BUSINESS:**

   - Receive resignation of BPW Chair Porter
   - Nominate and elect BPW Chair
   - Remove Sonny Porter from bank cards.
   - Approve Greg Robinson's signature on bank cards.
   - Approve Paula Tarango's signature on bank cards.

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

- Discuss previous approval of Kubota Side-by-Side for Landfill, and changing to new bid for a Honda due to backorder supply chain issues.
- Discuss and approve bids for Water Dept. wellhouse door replacement and installation – Johnson Construction and Roy's Landscaping
- Discuss and approve bid(s) on Recycling Center Ceiling repairs – High Point Drywall and Roy's Landscaping
- Andrew Ross NMPP – landfill and refuse rate studies.
- Discuss and recommend for approval of City Council the Resident Project Representative Duties addendum to the Olsson Letter of Agreement for Services for the Wastewater Treatment Plant project.
- Olsson Engineering-Douglas Louden – water/sewer study
- Discuss and recommend to Council for approval of the mayor's signature on the NMC Stipulated Price Agreement and General Conditions for power generation contract.
- Brad Hans – NMPP MEAN Presentation on Services and Agreements
- Superintendent's 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 is June 13, 2023, at 5:00 p.m.
  2023

**7. ADJOURN**

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