City of Kimball
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Board of Public Works Agenda
Special Meeting
CITY COUNCIL CHAMBERS
July 25, 2023
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:**

4. **CURRENT BUSINESS:**
   - Update on the member transfer from High West to the City of Kimball
   - Discuss and approve the purchase of a UTV for the Wastewater Treatment Plant
   - Discuss purchase of the 2017 Police truck for the Electric Department.
   - Discuss the Electric Dept. 2003 Chevy Silverado, approve repair or surplus of truck.
   - Update on EEC/Barr Engineering and search for new electrical engineering firm

6. **OTHER BUSINESS:**
   - Next regular meeting date is August 8, 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.

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