**City of Kimball**
223 S Chestnut
Kimball, NE 69145
Office: (308) 235-3639
Fax: (308) 235-2971
www.kimballne.org

# Amended Board of Public Works Agenda
# ***AMENDED AGENDA***
# Budget Workshop
# CITY COUNCIL CHAMBERS
# 5:00 p.m.
# August 22, 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.)

4. **CURRENT BUSINESS:**

   - Discuss and approve Owner's Engineering proposal from Olsson Electric Engineering for Power Generation Plant project.
   - Discuss and approve Hydra-Stop invoice for restocking of water department valves.
   - Discuss and approve quote from Western Environmental Services and Testing for compliance testing for emissions at the power plant per RICE NESHAP
   - Discuss and review the 2023-2024 Fiscal Year Utilities Budget and Capital Improvement Plan.
   - Approve ATLAS Automation proposal for updated influent Meter WWTP

6. **OTHER BUSINESS:**
   - Special Meeting Joint Council-BPW Budget Workshop – August 29th
   - Next regular meeting date is September 12th, 2023, at 5:00 p.m.

7. **ADJOURN**

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

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