City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
Tuesday June 10, 2025

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

CALL TO ORDER / ROLL CALL

- Action regarding Board member absence

ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT

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

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
- Bills
- Treasurer's Reports
- Financial Reports

CURRENT BUSINESS:

- Discussion on Bulk Water Station – Craig Aragon Water Department Supervisor.
- Discussion and recommend approval to council to pay app/invoice for Hackel Construction – Doug Louden.
- Discuss and recommend approval to Council WWTP Change Order #1 for the wastewater treatment plant construction.
- Discuss and consider new tipping fees at the landfill for weight vs cubic yard

- Discuss and consider a landfill rate study proposal from JK Energy Consulting, LLC
- Discuss and recommendation to council the approval for ordering of new Freightliner trash truck from Floyd's for the upcoming FY 25-26
- Discuss and approve recommendation to the Council for the Mayor's signature on the Letter Agreement with WAPA for suspension of Mt Elbert Pump-Storage for pilot period
- Discuss and approve recommendation to the Council for the Mayor's signature on the WAPA Metering Agreement between the City of Kimball and WAPA for the new generation plant
- Discuss required wastewater rates per USDA loan for 2026, current rates Resolution #2023-05 *discussion only*
- Discuss updated capacity payments from MEAN/NMPP for power generation standby
- Discussion on electric rates in response to MEAN's increase in wholesale prices and updated resolution; current rates Resolution #2024-06 *discussion only*
- Approve payment to NMC for invoice # ONI001120 for mechanical and electrical portion of Power Generation project

REPORTS:

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

- Superintendent's Report
- City Administrator's Report

PUBLIC COMMENT

(*Public comments are information only and are not subject to discussion.)*

OTHER BUSINESS:

- The next regular meeting will be July 8th, 2025

ADJOURN

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