City of Kimball
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Board of Public Works Agenda
Regular Meeting
AMENDED
CITY COUNCIL CHAMBERS
5:00pm
Tuesday September 09, 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:

- Accept Tammy Land's resignation from the Board of Public Works Board effective August 31, 2025.
- Receive inspection report from Maguire Water Tank on the water tower regarding maintenance and updates – Jake Dugger, Maguire Water Tank Experts
- Wastewater Treatment Plant updates – Doug Louden Olsson Engineering

- Discuss and approve the Pay app #5 – Hackle Construction - WWTP
- Discuss and approve WWTP Change Order No. 4 in the amount of $22,770.00

REPORTS:

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

- Superintendent's Report
- Administrator's Report

PUBLIC COMMENT

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

OTHER BUSINESS:

- The next regular meeting will be October 14, 2025

ADJOURN

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