City of Kimball
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Board of Public Works Agenda
Regular Meeting
CITY COUNCIL CHAMBERS
5:00pm
Tuesday November 11, 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 with Maguire Water on bid and options for water tank rehab and repair – Jake Dugger
- Discuss and approve recommendations to Council on water tank rehab proposal*
- Wastewater Treatment Plant updates – Doug Louden Olsson Engineering
- Discuss and recommend to the Council Board approval on the Pay app # 7 - Hackle Construction for the Kimball WWTP Improvements.

- Discuss and approve Resolution 2025-13 for Wastewater/Sewer rates for 2026-2027 per USDA Loan requirements

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 December 9th, 2025

ADJOURN

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