City of Kimball
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Board of Public Works Agenda
Regular Meeting
City Council Chambers
5:00pm
Tuesday April 14, 2026

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

RESOLUTIONS:

CURRENT BUSINESS:

- Discussion with JEO Consulting regarding their engineering study with the Village of Dix and a potential for Kimball City to supply water to the Village – Rus Colby JEO

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

- Presentation and discussion on Fast Forward Switch Platform – Mike Palmer, Fast Forward
- Discussion about booster station rebuilding for water tank
- Discuss and recommend to the Council Board approval on the Pay app # 7 - Hackle Construction for the Kimball WWTP Improvements.

(Items under Reports are informational only and <u>are not subject to discussion.</u>)

- Superintendent's Report
- Administrator's Report

<u>PUBLIC COMMENT</u>

(*Public comments are information only and <u>are not subject to discussion.</u>*)

<u>OTHER BUSINESS</u>:

- The next regular meeting will be May 12, 2026

<u>ADJOURN</u>

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