City of Kimball
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Board of Public Works Agenda
Regular Meeting
City Council Chambers
5:00pm
Tuesday June 9, 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:

- Discuss and approve recommendation to City Council on WWTP Pay App #10 Hackel Construction – Doug Louden Olsson Engineering

- Proposal for testing 20 water units in Kimball - Core and Main
- NMC Cat Final Substantial Completion Invoice – discuss and recommend approval payment to City Council – Dan Manion of NMC/CAT
- Review new proposal showing break down cost per engine for 6-Year Preventive Maintenance Agreement 4 Power Plant Generators – Royce Olander and Dan Manion of NMC/CAT
- Review proposal for Annual Preventive Maintenance Agreement Fresh Water Generators - Dan Manion NMC/CAT

(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 July 14, 2026, at 5:00pm.

<u>ADJOURN</u>

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