City of Kimball
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Board of Public Works Agenda
Regular Meeting
City Council Chambers
5:00pm
Tuesday October 13, 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:

- Updates on the Wastewater Treatment Plant construction process

- Discuss and recommend to council approval of the Mayor's signature on the FCC notification form for drive-by Sensus radio reads
- Discuss changes to SPP transmission fees
- Discuss and recommend council approval on the Gering and Kimball Landfill Interlocal
- Discuss progress on the water tank project
- Receive and accept the resignation from board member Tim Carlson effective 10/14/2026

(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 November 10th 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.