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Board of Public Works Agenda
February 26, 2015
4:15 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate.

1. **CALL TO ORDER / ROLL CALL**

2. **ACKNOWLEDGE THE POSTED OPEN MEETINGS ACT**

(The City of Kimball abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.)

3. **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 – January 27, 2015
- Bills
- Treasurer's Report – January, 2015
- Financial Reports – January, 2015

4. **CURRENT BUSINESS:**

- Resolution 2015-01 – Electric Rates Adjustment
- Discuss and consider recommendation to City Council on Combined Utilities Bond, Series 2015
- Discuss rate study request for proposal
- Update on bulk water agreement with ITSI
- Discuss and consider action on overhead system for bulk water (originally discussed in November 2014)
- Update on substation project
- Update on Power Plant
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss Joint Board of Public Works/City Council meeting on March 19, 2015
- Discuss next meeting, March 24, 2015

6. **ADJOURN**

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