



AMENDED

Board of Public Works Agenda
March 24, 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 – February 26, 2015
- Bills
- Treasurer's Report – February, 2015
- Financial Reports – February, 2015

4. **CURRENT BUSINESS:**

- Discuss and consider recommendation to City Council on Combined Utilities Bond, Series 2015 (**TABLED**)
- Discuss and consider action on the Scope of Work and Cost Estimate for the Monitoring Well Installation at the Kimball Municipal Solid Waste Landfill from Golder Associates
- ***Discuss and consider action on bulk water agreement with ITSI*****
- Appoint two representatives to the Compensation Committee
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss next meeting, April 28, 2015

6. **ADJOURN**

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

****Amended on March 23, 2015 at 2:15 p.m.**