



Board of Public Works Agenda  
May 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 – April 28, 2015
- Bills
- Treasurer's Report – April, 2015
- Financial Reports – April, 2015

4. **CURRENT BUSINESS:**

- Discuss and consider amending the Termination of Service Due to Nonpayment of Bill Policy (***Citizen Agenda Item***)
- Discuss and consider recommendation on the Western Area Power Administration 2025 LAP FES Contract
- Power Plant Update and MEAN Electrical Resources Pooling Agreement Policies and Procedures Review
- Update on MEAN Quarterly Board of Directors Meeting
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss next meeting, June 23, 2015

6. **ADJOURN**

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