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Board of Public Works Agenda

Wednesday, March 23, 2016

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 – regular meeting of February 25, 2016 and special meeting of March 15, 2016
- Bills
- Treasurer's Report – February, 2016
- Financial Reports – February, 2016
- Accept MEAN Minutes, if applicable

4. **CURRENT BUSINESS:**

- Receive update from Exponential Engineering on Electric and Power Plant projects
- Discuss and consider action on increasing residential and commercial deposits
- City Administrator report utility projects

5. **OTHER BUSINESS:**

- Discuss next meeting, April 26, 2016

6. **ADJOURN**

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