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## Board of Public Works Agenda

October 25, 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 September 27, 2016
- Bills
- Treasurer's Report – September, 2016
- Financial Reports – September, 2016

### 4. **CURRENT BUSINESS:**

- Resolution 2016-08 – Appointments to NMPP Members' Council
- Receive information on Regulatory ISO Transmission Adjustment (RITA)
- Receive information from Water Superintendent
- Receive information on Power Plant
- Chairman and/or City Administrator report

### 5. **OTHER BUSINESS:**

- Next meeting – November 22, 2016

### 6. **ADJOURN**

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