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Special Meeting
Board of Public Works Agenda
June 2, 2017
5:00 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. **CURRENT BUSINESS:**

- Discussion of wheeling rates for Sandhills Energy
(Closed session to conduct a strategy session and for the protection of public interest)
- Action on wheeling rates for Sandhills Energy
- Discuss and consider action on replacement of electrical panels at Wastewater Treatment Plant

4. **ADJOURN**

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