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Board of Public Works Agenda  
September 26, 2017  
4:15 p.m.

All agenda items are for discussion and action will be taken as deemed appropriate.

**1. CALL TO ORDER / ROLL CALL**

- Action on Board member absence

**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 August 22, 2017 and special meeting of September 5, 2017
- Bills
- Treasurer's Report – August, 2017
- Financial Reports – August, 2017

**4. CURRENT BUSINESS:**

- Presentation by NMPP Energy on net metering
- Discuss and make recommendation to City Council on the Interconnection and Wheeling Agreement between City of Kimball and Kimball Wind LLC
- Discuss and consider action on providing electricity to Lot 1, Barrett Subdivision owned by Dennis Cauley
- Resolution 2017-06 - establish municipal utility rate
- Discuss and consider establishing budget billing
- Quarterly update from Kimball Recycle Center (**October, January, April, July**)
- Chairman and/or City Administrator report

**5. OTHER BUSINESS:**

- Next meeting, October 24, 2017

**6. ADJOURN**

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