

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the Hastings Utilities Board Room on Thursday, January 15, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, January 13, 2009, and by notices duly posted in the lobby of Hastings Utilities, 1228 North Denver Avenue, and the City Hall, 220 N. Hastings Avenue, and was therefore open to the public.

Present: Anderson, Hunt, Shoemaker, Krieger, Poppe

Also Present: Schultes, Meyer, Leonhardt, Sanders, Stange, Goebel, Scherr, Cogley, Dawn Miller of County Highway Dept., Jamie Oltman of the Groundwater Foundation, Daryl Andersen of the Little Blue Natural Resource District, Glen Kroeker of the Adams County Planning and Zoning Commission, Russ Gierhert of the Upper Big Blue Natural Resource District, and Dee Haussler of HEDC.

Chairman Anderson stated that the Board of Public Works is subject to the Open Meetings Laws and acknowledged that the Open Meetings Law poster has been posted in the room.

There were no public comments.

Daryl Andersen of the Little Blue Natural Resource District gave a presentation on the Wellhead Protection Program by the Little Blue N.R.D. He suggested that a way Hastings Utilities could begin projects in their wellhead protection program is to start with a public meeting, inviting all who are included in the wellhead protection area. A public hearing should be held at least 30 days following this meeting, a step the state requires to approve the protection area. Next, an advisory committee should be established, and ideas from that committee should be implemented. Support was offered from the Little Blue NRD, the Upper Blue NRD, the Groundwater Foundation and the County. A meeting date of Wednesday, February 11, 2009, was set for the public meeting, which will be held at the Adams County Fairgrounds and be coordinated by Mr. Andersen.

Moved by Hunt, seconded by Shoemaker, to recommend approval to the City Council of Resolution No. 2009-01, approving funding for the Hastings Economic Development Corporation (HEDC) for the years 2009 and 2010. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson, Krieger. Nays; None. Motion carried.

Changes to the Agreement with HEDC Agreement were discussed. It was recommended that the payment to HEDC be made on a monthly basis instead of yearly. Shoemaker also recommended clarification wording on Page 3, Item 8, of the Agreement. He will work with staff to make the changes.

Moved by Shoemaker, seconded by Poppe, to approve the HEDC Agreement with the above changes, and to authorize the Chairman of the Board to sign said agreement. Roll Call: Ayes; Shoemaker, Poppe, Krieger, Anderson, Hunt. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Hunt, that upon the recommendation from staff, to award the contract for Trickle Filter Pump No. 3 at the Pollution Control Trickle Filter Pump Station (Contract No. HU2009-01 IC-01, B.I. 4.06, Pg. 31) to Flowserve Pump Division, Hastings, Nebraska, in the amount of \$158,600.00, and that the Chairman of the Board be authorized to sign said contract. Roll Call: Ayes; Shoemaker, Hunt, Poppe, Krieger, Anderson. Nays; None. Motion carried.

Moved by Hunt, seconded by Shoemaker, to approve Resolution No. 2009-01 for Insurance Coverage for the Combined Utility Revenue Bonds, Series 2001, Combined Utility Revenue Refunding Bonds, Series 2003, and Combined Utility Revenue Bonds, Series 2006. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson, Krieger. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Krieger, to approve Resolution No. 2009-02 for Insurance Coverage for the Electric System Revenue Refunding Bonds, Series 2001 and Electric System Revenue Bonds, Series 2004 and Series 2005. Roll Call: Ayes; Shoemaker, Krieger, Poppe, Hunt, Anderson. Nays; None. Motion carried.

The November 2008 Monthly Report was presented and discussed.

Al Meyer gave an update of PPGA Activities.

Moved by Hunt, seconded by Poppe, that the following items on the Consent Agenda be approved:

- a. Review, correction or approval of minutes of December 30, 2008 and January 5, 2009, meetings
- b. Review and approval of checks issued January 12, 2009, with the exception of claim number 4114 to Sullivan Shoemaker & Witt and claim number 4131 to Phil Johnson & Associates, Inc.
- c. Review of payroll for period ending January 3, 2009
- d. Approval of the following work orders:
 - EL-119 Installation of a three-phase overhead transformer bank on Showboat Blvd., ¼ mile north of 58th St. (Lochland Rd.) for an irrigation well and pivot in the southwest quarter of Section 21, Township 8 North, Range 9 West. Estimated Cost: \$ 4,200
 - EL-120 Installation of a three-phase overhead transformer bank on 94th St., 1/8 mile east of Blaine Ave. for an irrigation pivot in the northwest quarter of Section 10, Township 8 North, Range 9 West. Estimated Cost: \$ 900
 - SW-266 New Lagoon and Digester Flares along with associated piping located at the Pollution Control Facility. Estimated Cost: \$160,052
 - SW-267 Installation of Trickling Filter Pump No. 3 at the Pollution Control Trickling Filter Pump Station. Estimated Cost: \$219,292

Roll Call: Ayes; Hunt, Poppe, Anderson, Krieger, Shoemaker. Nays; None. Motion carried.

Moved by Hunt, seconded by Poppe, to approve claim number 4114 to Sullivan Shoemaker & Witt in the amount of \$3,023.15. Roll Call: Ayes; Hunt, Poppe, Krieger, Anderson. Nays; None. Shoemaker abstained.

Moved by Shoemaker, seconded by Poppe, to approve claim number 4131 to Phil Johnson & Associates, Inc. in the amount of \$212.88. Roll Call: Ayes; Shoemaker, Poppe, Anderson, Krieger. Nays; None. Hunt abstained.

Marvin Schultes gave a presentation on the Process of Filling Vacant Exempt from City Service Positions.

Miscellaneous and Future Agenda Items discussion items added are:

- A regular report on CPEP
- February 12
 Wind Power Program Update
- April 30
 Report on the Southwest Interceptor Sewer Easements
 Update on the Downtown Alley Project

There was no Executive Session.

The meeting adjourned at 12:25 p.m.

Secretary