

## MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the North Denver Station Board Room on Thursday, January 17, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, January 15, 2008, and by notices duly posted in the lobby of the Power Plant Building, 1228 North Denver Avenue, and the City Hall, 220 N. Hastings Avenue, and was therefore open to the public.

Present: Anderson, Hunt, Poppe, Schlachter, Shoemaker

Also Present: Schultes, Cox, DeTour, Cogley, Sanders, Kully, Goebel, Scherr, Mayor Rossen

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 customer comments.

Moved by Hunt, seconded by Schlachter, to approve Resolution No. 2008-01 to Submit a Revised Cooperative Integrated Resource Plan to the Western Area Power Administration (WAPA), and that the Chairman of the Board be authorized to sign said resolution. Roll Call: Ayes; Hunt, Schlachter, Poppe, Anderson, Shoemaker. Nays; None. Motion carried.

Moved by Poppe, seconded by Shoemaker, to approve Resolution No. 2008-02 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, and that the Chairman of the Board be authorized to sign said resolution. Roll Call: Ayes; Poppe, Shoemaker, Schlachter, Anderson. Nays; None. Hunt abstained. Motion carried.

Moved by Poppe, seconded by Schlachter, to approve Resolution No. 2008-03 for Insurance Coverage for the Electric System Revenue Refunding Bonds, Series 2001 and Electric System Revenue Bonds, Series 2005, and that the Chairman of the Board be authorized to sign said resolution. Roll Call: Ayes; Poppe, Schlachter, Anderson, Shoemaker. Nays; None. Hunt abstained. Motion carried.

Moved by Shoemaker, seconded by Schlachter, to approve an Easement in the amount of \$2,086.00, for the PPGA 115 KV Transmission Line from Bypass Substation to NPPD's Hastings North Substation, and that the Mayor of the City of Hastings be authorized to sign the document. Roll Call: Ayes; Shoemaker, Schlachter, Hunt, Poppe, Anderson. Nays; None. Motion carried.

Moved by Schlachter, seconded by Shoemaker, to approve Change Order No. 1 to contract for Mercury Continuous Emission Monitoring System (HgCEM) for Whelan Energy Center Unit 1 (Contract 2007-06 FC-35) with Sick/Maihak, for a net addition of \$45,974.00, and that the Mayor of the City of Hastings be authorized to sign the document. Roll Call: Ayes; Schlachter, Shoemaker, Anderson, Poppe, Hunt. Nays; None. Motion carried.

The November 2007 Monthly Report was presented and discussed.

Marv Schultes have an update on PPGA Activities. The Facilities Sharing and Lease Agreement and Operating Agreements will be on the agenda in the near future for Board action.

Moved by Shoemaker, seconded by Anderson, that the following items on the Consent Agenda be approved:

a. Review, correction or approval of minutes of January 3, 2008, meeting  
Board of Public Works

January 17, 2008

Page 2.

- b. Review and approval of checks issued January 14, 2008, with the exception of claim number 00591 to Westland Building Co. and claim number 00599 to Phil Johnson & Associates
- c. Review of payroll for period ending January 5, 2008

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

Moved by Poppe, seconded by Shoemaker, to approve claim number 00591 to Westland Building Co., Inc. in the amount of \$8,097.12 and claim number 00599 to Phil Johnson & Associates in the amount of \$395.33. Roll Call: Ayes; Poppe, Shoemaker, Schlachter, Anderson. Nays; None. Hunt abstained. Motion carried.

Under Miscellaneous and Future Agenda Items, the Board decided to have a discussion on trees at the March 13<sup>th</sup> meeting.

An update on the Trumbull water main will be given at the January 31<sup>st</sup> agenda.

Moved by Hunt, seconded by Schlachter, that this Board go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest in that said Closed Session will consist of a strategy session relative to real estate negotiations. Roll Call: Ayes; Hunt, Schlachter, Shoemaker, Anderson, Poppe. Nays; None. Motion carried.

The meeting closed to the public at 10:02 a.m.

Moved by Poppe, seconded by Hunt, that the meeting be reopened to the public at 10:16 a.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Poppe, Hunt, Anderson, Shoemaker, Schlachter. Nays; None. Motion carried.

The meeting adjourned at 10:16 a.m.

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Secretary