

## 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 31, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, January 29, 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, Schlachter, Shoemaker

Absent: Poppe

Also Present: Schultes, Meyer, DeTour, Sanders, Cogley, Stange, Scherr, Goebel, Mayor Rossen, Kully, and Bob Hittner of the Village of Trumbull

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.

Marty Stange gave an update on the Trumbull water line construction project. The extra pigging has been helpful in obtaining better sample readings. Much progress has been made. The contractor is working with assistance of Hastings Utilities to get the line clean.

Marv Schultes gave presentations on the Facilities Sharing and Lease Agreement with the Public Power Generation Agency (PPGA) and the WEC-II Operating Agreement with the Public Power Generation Agency (PPGA). Members agreed to continue discussions at another meeting.

Moved by Hunt, seconded by Shoemaker, to schedule a meeting to be held on Wednesday, February 6, 2008, at 3:00 p.m. in the Hastings Utilities Board Room. Roll Call: Ayes; Hunt, Shoemaker, Schlachter, Anderson. Nays; None. Motion carried.

Discussion was held on the agreement with the Harris Computer Corporation to update the computer system. Marv Schultes informed the Board that Harris Computer Corporation is our current supplier and this would be an upgrade of our current system.

Moved by Schlachter, seconded by Shoemaker, to approve an agreement with Harris Computer Corporation to Update Harris Computer System. (B.I. 6.01, page 40), in the amount of \$202,102, excluding travel expenses, and that the Chairman of the Board be authorized to sign the agreement. Roll Call: Ayes; Schlachter, Shoemaker, Anderson, Hunt. Nays; None. Motion carried.

Al Meyer gave an update on PPGA projects and the PPGA Board minutes were reviewed.

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

- a. Review, correction or approval of minutes of January 17, 2008, meeting
- b. Review and approval of checks issued January 28, 2008
- c. Approval of the following claims:
  - General Operating Fund against the Electric Fund – \$2,865,402.80
  - General Operating Fund against the Combined Fund - \$3,651,380.01
- d. Review of payroll for period ending January 19, 2008
- e. Approval of the following work orders:
  - EL-77 Installation of capacitor controllers for capacitors on feeders 232 and 273 – one at the Intersection of Regional Center Road & 2<sup>nd</sup> St.; and one on M St. west of Lexington Ave. Estimated Cost: \$9,770

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

Under Miscellaneous and Future Agenda Items, the Board decided to have a discussion on comparability at the February 28<sup>th</sup> meeting and invite Bill Harding, the attorney from Lincoln.

Moved by Shoemaker, seconded by Hunt, 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; Shoemaker, Hunt, Anderson, Schlachter. Nays; None. Motion carried.

The meeting closed to the public at 11:57 a.m.

Moved by Hunt, seconded by Shoemaker, that the meeting be reopened to the public at 12:07 p.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Hunt, Shoemaker, Anderson. Nays; None. Schlachter out of the room. Motion carried.

The meeting adjourned at 12:07 p.m.

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Secretary