

## 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, February 12, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, February 10, 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, Krieger, Shoemaker

Absent: Poppe

Also Present: Schultes, Meyer, Sanders, Cogley, Odom, Goebel, Scherr

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.

Steve Cogley gave a presentation on the current Hastings Utilities' Customer Energy Incentive Program, including incentives offered by other utilities. The Board made recommendations on changing the program. Staff will come back with an updated draft plan at the March 12<sup>th</sup> meeting.

Moved by Shoemaker, seconded by Krieger, that upon the recommendation from staff, to award a contract for Water Main Improvements (Informal Contract No. 2009-02 IC-11) to Van Kirk Brothers Contracting, Sutton, Nebraska, in the amount of \$186,435.75.

Shoemaker withdrew his motion and Krieger withdrew his second.

Moved by Shoemaker, seconded by Hunt, to award a contract for Water Main Improvements (Informal Contract No. 2009-02 IC-11) to Van Kirk Brothers Contracting, Sutton, Nebraska, in the amount of \$246,369 for ductile iron material, contingent upon the EPA paying their share of the bid. Roll Call: Ayes; Shoemaker, Hunt, Anderson, Krieger. Nays; None. Motion carried.

Moved by Hunt, seconded by Krieger, to approve Water Connection Agreements with Property Owners on Showboat and Wabash for Connection to the Public Water Supply, as modified, allowing the 10 year deadline for closure of the non-potable water well, subject to the approval of EPA. Roll Call: Ayes; Hunt, Krieger, Shoemaker, Anderson. Nays; None. Motion carried.

Marv Schultes gave an update on the Hastings Utilities Intern Program. A scholarship program for the intern lineman may be offered if conditions are agreed to by the intern.

Al Meyer gave an update of PPGA Activities and the minutes of the meeting were reviewed.

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

- a. Review, correction or approval of minutes of January 29, 2009, meeting
- b. Review and approval of checks issued February 9, 2009, 2009, with the exception of claim number 4312 to Gessford Machine Shop, claim number 4384 to Sullivan, Shoemaker, Witt & Burns and claim number 4407 to Phil Johnson & Associates, Inc.
- c. Review of payroll for period ending January 31, 2009

d. Approval of the following work orders:

WA-242	New 12" water main on Showboat Blvd., "J" St. south to Idlewilde Rd.	Estimated Cost: \$43,390
WA-243	New 10" water main on South Wabash Ave., 1000 ft. north of Idlewilde Rd. to Idlewilde Rd.	Estimated Cost: \$ 6,450
WA-244	Well 33 tail pipe extension.	Estimated Cost: \$36,257
SW-268	New bio-grating for trickling filter.	Estimated Cost: \$12,935
SW-269	Raising HU and AGP manholes to grade along 12 <sup>th</sup> St. from railroad tracks to AGP Plant.	Estimated Cost: \$ 9,481
SW-270	New 8" PVC sanitary sewer main to serve Outrigger Ave. from North Shore Dr. north 150 ft.	Estimated Cost: \$16,760

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

Moved by Shoemaker, seconded by Hunt, to approve claim number 4312 to Gessford Machine Shop in the amount of \$244.78. Roll Call: Ayes; Shoemaker, Hunt, Krieger. Nays; None. Anderson abstained. Motion carried.

Moved by Hunt, seconded by Krieger, to approve claim number 4384 to Sullivan, Shoemaker, Witt & Burns in the amount of \$3,045.00. Roll Call: Ayes; Hunt, Krieger, Anderson. Nays; None. Shoemaker abstained. Motion carried.

Moved by Shoemaker, seconded by Krieger, to approve claim number 4407 to Phil Johnson & Associates, Inc. in the amount of \$88.30. Roll Call: Ayes; Shoemaker, Krieger, Anderson. Nays; None. Hunt abstained. Motion carried.

The meeting adjourned at 11:15 a.m.

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Secretary