

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

Also Present: Schultes, Meyer, Vrooman, Sanders, Cogley, Odom, Goebel, Scherr, and Guests Clark Haberman, Robin Vodehnal, 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.

Under public comments, Clark Haberman reported to the Board that there is a Technical Assistance Program on Fly Ash through NREL.

Moved by Hunt, seconded by Krieger, to approve Change Order No. 3 (Contract No. HU 2007 -03 FC-05) with Casey Industrial for Coal Handling System Modifications (B.I. 2.03, Page 8) for a net addition of \$65,320.00, and that the Mayor of the City of Hastings be authorized to sign the document. Roll Call: Ayes; Hunt, Krieger, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

Moved by Hunt, seconded by Poppe, to approve Change Order No. 3 (Contract No. HU 2007-07 FC-34) with Kayton Electric for Coal Handling System Modifications Electrical Installation (B.I. 2.03, Page 8) for a net addition of \$11,661.99, and that the Mayor of the City of Hastings be authorized to sign the document. Roll Call: Ayes; Hunt, Poppe, Anderson, Shoemaker, Krieger. Nays; None. Motion carried.

Ron Sanders gave a presentation on Bio-Solids Marketing. Hastings Utilities currently land applies all the sludge from the Pollution Control Facility. The Board discussed the options of purchasing a nurse tank to allow further distance and longer hours of application. Staff will look at these options.

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

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

- a. Review, correction or approval of minutes of February 26, 2009, meeting
- b. Review and approval of checks issued March 9, 2009, with the exception of claim number 4652

to Sullivan Shoemaker Witt & Burns and claim number 4676 to Phil Johnson & Associates

- c. Review of payroll for period ending February 28, 2009
- d. Approval of the following work orders:

EL-124 Replacement of existing underground direct-buried primary cables with ducted cable and installation of single-phase padmount transformers at Kingswood Plaza from Cranbrook Ln. to Bentwood Ln., Kingston Dr. to Prospect Ave.

Estimated Cost: \$54,099

GA-241 New 4" PE 3408 and 4" std. gas main on Lincoln Ave., South St. to 1<sup>st</sup> St.; New 2" PE 3408 and 2" std. gas main on Denver Ave., South St. to 1<sup>st</sup> St.; and on South St., Denver Ave. to St. Joseph Ave.

Estimated Cost: \$99,185

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

Board of Public Works

March 12, 2009

Page 2.

Moved by Hunt, seconded by Poppe, to approve claim number 4652 to Sullivan Shoemaker Witt & Burns in the amount of \$3,940.00. Roll Call: Ayes; Hunt, Poppe, Kreiger, Anderson. Nays; None. Shoemaker abstained. Motion carried.

Moved by Poppe, seconded by Shoemaker, to approve claim number 4676 to Phil Johnson & Associates in the amount of \$403.39. Roll Call: Ayes; Poppe, Shoemaker, Krieger, Anderson. Nays; None. Hunt abstained. Motion carried.

Mr. Shoemaker mentioned that as part of the stimulus package, grant money may be available for a project like updating the Phil Johnson & Associates private water system. Chairman Anderson asked Dee Haussler and Bob Poppe to meet with him to check into the grant program.

Mr. Shoemaker asked that Legislative Bills 436 and 663 be discussed at the next meeting, along with a discussion on the status of the CPEP and prepaid natural gas status.

There was no executive session.

The meeting adjourned at 10:48 a.m.

---

Secretary