

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, March 22, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, March 20, 2007, 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, Shoemaker, Poppe, Schlachter

Also Present: Schultes, Meyer, Sanders, Vrooman, Cogley, Scherr, Goebel, 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 Poppe, seconded by Hunt, to approve Amendment No. 1 to the AGP Coal Supply Agreement. Roll Call: Ayes; Poppe, Hunt, Shoemaker, Schlachter, Anderson. Nays; None. Motion carried.

The Board thanked Board Member Shoemaker for his help in negotiating the amendment with AGP.

Moved by Hunt, seconded by Schlachter, that upon the recommendation of staff, to award a contract for Coal Handling System Modifications to Casey Industrial, Inc. of Broomfield, Colorado, for a total cost of \$2,469,500, and that the Mayor and City Clerk be authorized to enter into contract accordingly. Roll Call: Ayes; Hunt, Schlachter, Shoemaker, Anderson, Poppe. Nays; None. Motion carried.

Moved by Schlachter, seconded by Poppe, to approve the following work order.

PL-627 Modifications to the Unit 1 Coal Handling System at the Whelan Energy Center
Estimated Cost: \$3,291,716

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

Moved by Poppe, seconded by Hunt, to bring from the table the motion to approve the request for an Accountant and a Secretary II. Roll Call: Ayes; Poppe, Hunt, Anderson, Shoemaker, Schlachter. Nays; None. Motion carried.

Moved by Hunt, seconded by Poppe, to approve the request for an Accountant and Secretary II. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Schlachter, Anderson. Nays; None. Motion carried.

Under miscellaneous and future agenda items, Shoemaker asked that a street lighting committee report be added to the next agenda. The committee would like input from the Board before they move forward with a recommendation for the Board to consider.

A report from the comparability committee will also be added to the next agenda.

March 22, 2007
Page 2.

Councilman Goebel asked that an update on the SW Interceptor Sewer be given at the next board meeting. Staff will add it to the next agenda.

There was no executive session.

The meeting adjourned at 9:33 p.m.

Secretary