

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 29, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, March 27, 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, Schlachter

Absent: Poppe

Also Present: Schultes, Meyer, Leonhardt, Sekora, Sanders, Hohman, Cogley, Barfknecht, Scherr, Kully, Goebel, Mayor Rossen, Patterson

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 a General Services Agreement with Black & Veatch for Replacement of WEC-1 Generator Protective Relaying (B.I. 2.08 Page 8), for an amount not to exceed \$90,000.00. Roll Call: Ayes; Hunt, Schlachter, Shoemaker, Anderson. Nays; None. Motion carried.

The December 2006 Monthly Report was reviewed, along with a presentation by Schultes. The Board would like to have additional information on the PPGA expenditure and revenues. Schultes will distribute a copy of the PPGA budget.

Shoemaker gave a report on the street lighting committee discussions. The committee would like the Board's direction on participation from developers to install street lighting in new developments. The committee will meet again in the near future.

Schlachter gave an update on the status of the comparability committee's work. Presently, quotes are being obtained from two firms to conduct the comparability study in accordance with CIR guidelines. After reviewing the quotes, the committee will report any recommendations to the Board.

Schultes gave an update on the Southwest Interceptor Sewer project. Planning and surveying have been done. An in-depth presentation with visuals will be given in May or June.

A discussion of the capital budget process took place. Shoemaker stated he would like to see a budget that shows better the projects that will be done in the budget year and the projects that are contingent on manpower, development, or other contingencies to be completed.

Al Meyer gave an update on the projects out for bid and projects already under contract for the PPGA.

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

- a. Review, correction or approval of minutes of March 15 and 22, 2007, meetings
- b. Review and approval of checks issued March 26, 2007

c. Approval of the following claims:

- General Operating Fund against the Electric Fund – \$1,994,939.00
- General Operating Fund against the Combined Fund - \$2,841,677.19

d. Review of payroll for period ending March 17, 2007

e. Approval of the following work orders:

- EL-34 Installation of a three-phase overhead electric line on Baltimore Ave. from 58th St. to north 3/8 mile for feeder line tie. Estimated Cost: \$ 21,144
- EL-35 Installation of a single-phase underground electric line and padmount transformer to serve a new residence at 3002 N. Baltimore Ave.
Estimated Cost: \$ 15,579
- EL-36 Installation of a single-phase underground electric line and padmount transformer to serve the new FEMA communication tower east of Elm Ave., north of G St. Estimated Cost: \$ 9,708
- EL-37 Installation of a single-phase underground electric line and padmount transformer to serve a new residence ½ mile west of Blaine Ave. and ½ mile north of 70th St. Estimated Cost: \$ 24,507
- EL-38 Installation of a three-phase overhead transformer bank to serve an irrigation pivot north of 70th St. and west of Blaine Ave.
Estimated Cost: \$ 900
- PL-631 The WEC 1 generator and GSU transformer protective relay panels will be replaced. Estimated Cost: \$196,000

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

Under Miscellaneous and Future Agenda Items, Schultes reminded the Board that the next meeting will be held at the Pollution Control Facility.

The Board scheduled dates for some of the miscellaneous and future agenda items.

There was no executive session.

The meeting adjourned at 11:00 p.m.

Secretary