

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the Whelan Energy Center on Thursday, May 1, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, April 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, Shoemaker, Poppe

Absent: Schlachter

Also Present: Schultes, Sanders, Cogley, Vrooman, Belau, Kully, Goebel, Scherr, and Thomas Lee from Black & Veatch

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 Shoemaker, seconded by Poppe, to approve Change Order Number 1 to ERU Building HVAC Modifications at Pollution Control Facility with Rutt's Heating & Air Conditioning, Hastings, Nebraska, for a net addition of \$10,186.00, and that the Chairman of the Board be authorized to sign. Roll Call: Ayes; Shoemaker, Poppe, Hunt, Anderson. Nays; None. Motion carried.

A discussion was held on the usage of the 90 acres wellfield property adjacent to Hastings Airport. The Board decided to have further discussion at a meeting in June to include other properties including possibly the airport land.

The January 2008 Monthly Report was presented and discussed.

Moved by Poppe, seconded by Hunt, to authorize the transfer of \$5,000,000 in accordance with staff recommendation from the Electric Rate Stabilization Fund to the Electric Revenue Fund. Roll Call: Ayes; Poppe, Hunt, Anderson, Shoemaker. Nays; None. Motion carried.

Lee Vrooman gave a presentation on the PPGA activities and the minutes were reviewed. Thomas Lee of Black & Veatch gave an informative presentation on the safety issues planned for the construction site.

Moved by Hunt, seconded by Poppe, that the following items on the Consent Agenda be approved;

- a. Review, correction or approval of minutes of April 17, 2008, meeting
- b. Review and approval of checks issued April 28, 2008, excluding claim number 01585 to Westland Bldg. Corp.
- c. Approval of the following claims:
 - General Operating Fund against the Electric Fund – \$2,383,058.25
 - General Operating Fund against the Combined Fund - \$2,618,505.74
 - Increase the General Operating Fund - \$4,500,000
- d. Review of payroll for period ending April 26, 2008
- e. Approval of the following work orders:
 - EL-89 Installation of three-phase overhead and underground electric line from North Denver Station switchgear. Estimated Cost: 33,399
 - EL-90 Installation of a single-phase overhead electric line and polemount transformer to serve Island Supply Welding's new location at 409 West J St. Estimated Cost: \$12,219

GA-228 New 4" PE gas main on 7th St., Bellevue Ave. to Lexington Ave.; on the east side of Lexington Ave., 7th St. north 185'; then east to Burlington Ave. in an easement, and on 7th St., Lincoln Ave. to Hastings Ave.

Estimated Cost: \$78,800

GA-232 New 1-1/4" PE 3408 gas main on easement north of Crane Circle Dr.

Estimated Cost: \$10,513

WA-236 Replacement of inoperable fire hydrants in the water system.

Estimated Cost: \$27,499

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

Moved by Shoemaker, seconded by Poppe, to approve claim number 01585 to Westland Bldg. Corp. in the amount of \$339.96. Roll Call: Ayes; Shoemaker, Poppe, Anderson. Nays; None. Hunt abstained. Motion carried.

There were no new miscellaneous and future agenda items.

Moved by Hunt, seconded by Shoemaker, that this Board of Public Works go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest and for the prevention of needless injury to the reputation on an individual, which individual has not requested a public meeting, in order to discuss certain matters relating to personnel and that said Closed Session will consist of a strategy session relative to energy supply negotiations. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

The meeting closed to the public at 10:34 a.m. The Executive Session included the Board, Council Liaisons, Board's Legal Counsel and the Manager. Kully left during the executive session.

Moved by Poppe, seconded by Hunt, that the meeting be reopened to the public at 11:20 a.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Poppe, Hunt, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting adjourned at 11:20 a.m.

Secretary