

## 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 Wednesday, May 13, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Monday, May 11, 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, Shoemaker, Poppe

Absent: Krieger

Also Present: Schultes, Meyer, Sanders, Cogley, Hohman, Goebel, Mayor Powers, Scherr Odom, and Scott Kleeb

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.

An update from the Wellhead Protection Advisory Committee will be given at a future meeting.

Scott Kleeb from Utilities Conservation Company gave a presentation on energy conservation and residential energy savings measures. His company is interested in working with Hastings Utilities and it's customers on these energy savings measures.

Moved by Shoemaker, seconded by Hunt, to direct staff and legal counsel to work with Utilities Conservation Company on the written parameters of their energy conservation program, and report back to the Board by July 2<sup>nd</sup> or before. Roll Call: Ayes; Shoemaker, Hunt, Poppe, Anderson. Nays; None. Motion carried.

Mayor Powers left the meeting at 9:45 a.m.

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

- a. Review, correction or approval of minutes of April 30, 2009, meeting
- b. Review and approval of checks issued May 11, 2009, with the exception of claim number 5244 to Sullivan Shoemaker Witt & Burns and claim number 5270 to Phil Johnson & Associates, Inc.
- c. Review of payroll for period ending May 9, 2009
- d. Approval of the following work orders:
  - EL-132 Installation of a single-phase underground electric line and padmount transformer to serve a new residence on the west side of Baltimore Ave., south of Laurie St.  
Estimated Cost: \$11,731
  - GA-243 New 8" PE gas main on St. Joe Ave., alley south of 2<sup>nd</sup> St. to alley north of 2<sup>nd</sup> St., and regulator set on the east side of St. Joe Ave. Estimated Cost: \$80,121
  - GA-247 New 4" PE 3408 medium pressure gas main on Madden Rd., Baltimore Ave. to Skye Loch Dr.; and Baltimore Ave., Madden Rd. north 280 ft.  
Estimated Cost: \$18,523

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

Moved by Hunt, seconded by Poppe, to approve claim number 5244 to Sullivan Shoemaker Witt & Burns in the amount of \$10,628.15. Roll Call: Ayes; Hunt, Poppe, Anderson. Nays; None. Shoemaker abstained. Motion carried.

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Moved by Poppe, seconded by Shoemaker, to approve claim number 5270 to Phil Johnson & Associates, Inc. in the amount of \$260.99. Roll Call: Ayes; Poppe, Shoemaker, Anderson. Nays; None. Hunt abstained. Motion carried.

Steve Hohman explained the Transfer of Facilities Agreement for the Bypass to North Hastings 115 kV Transmission Line Agreement with the Nebraska Public Power District. Hunt suggested that a physical address should be added to the Exhibit for future reference.

Moved by Poppe, seconded by Shoemaker, to approve the Transfer of Facilities Agreement and Bill of Sale for the Bypass to North Hastings 115kV Transmission Line with the Amended Exhibit. Roll Call: Ayes; Poppe, Shoemaker, Anderson, Hunt. Nays; None. Motion carried.

Moved by Hunt, seconded by Shoemaker, to approve the Letter Agreement with Black & Veatch Consulting Engineers to prepare the Biennial Report for 2008 for the amount of \$9,000. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

Ron Sanders gave a presentation on Bio-solids Application Options. No action was taken.

A discussion took place on the agreement and addendums with Flatwater Materials. Staff will prepare a draft RFP and bring back to the Board for review and approval.

The February 2009 Monthly Report was presented and discussed.

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

Items added to Miscellaneous and Future Agenda Items were a Chamber of Commerce Retail Oversight Committee Update on June 11 and an Update on Customer Energy Incentive Program was moved to July 2.

There was no executive session.

The meeting adjourned at 12:40 p.m.

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Secretary