

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 in the conference room on Thursday, May 17, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Wednesday, May 16, 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, Shoemaker, Schlachter, Poppe, Hunt

Also Present: Schultes, Meyer, Sanders, Belau, Cogley, Kully, Stange, Patterson, Mayor Rossen, Scherr, Goebel

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 Schlachter, seconded by Shoemaker, that upon the recommendation from staff, to approve a contract for Consulting Services for POTW-Brine Reject Water Disposal Investigation with HDR Engineering for an amount not to exceed \$31,120.00. Roll Call: Ayes; Schlachter, Shoemaker, Anderson, Poppe, Hunt. Nays; None. Motion carried.

The February 2007 Monthly Report was presented.

Al Meyer gave a presentation on the 2007 WEC-1 Fall Outage.

Al Meyer gave an update of PPGA Activities.

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

- a. Review, correction or approval of minutes of May 3, 2007, meeting
- b. Review and approval of checks issued May 13, 2007, with the exception of claim no. 97924 to Phil Johnson & Associates
- c. Review of payroll for period ending May 12, 2007

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

Moved by Schlachter, seconded by Poppe, to approve claim no. 97924 to Phil Johnson & Associates in the amount of \$168.71. Roll Call: Ayes; Schlachter, Poppe, Anderson, Shoemaker. Nays; None. Hunt abstained. Motion carried.

The Board asked to have a discussion in the future on an Intern Program.

There was no executive session.

The meeting adjourned at 9:35 a.m.

Secretary