

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 Thursday, May 28, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, May 26, 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, Krieger
Also Present: Meyer, Sanders, Cogley, Goebel, Odom, Scherr

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.

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

- a. Review, correction or approval of minutes of May 13, 2009, meeting
- b. Review and approval of checks issued May 25, 2009, with the exception of claim number 5398 to Westland Building Co., Inc.
- c. Approval of the following claims:
 - General Operating Fund against the Electric Fund – \$2,150,464.71
 - General Operating Fund against the Combined Fund - \$1,922,083.39
- d. Review of payroll for period ending May 23, 2009

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

Moved by Poppe, seconded by Krieger, to approve claim number 5398 to Westland Building Co., Inc. in the amount of \$1,817.79. Roll Call: Ayes; Poppe, Krieger, Anderson, Shoemaker. Nays; None. Hunt abstained. Motion carried.

The March 2009 Monthly Report was presented for questions.

Al Meyer gave an update on the Don Henry Power Center Preventative Maintenance Repairs. This is the first turbine overhaul on the 37 year old plant. Repairs will probably run over the budgeted amount as additional items have been found that need repair.

Al Meyer gave an update on PPGA activities.

Chairman Anderson shared a copy of the HU Attorney Job Description which he has written. He reviewed what the role and duties of the board's attorney. If the Board feels additional work needs to be done to the job description, it can be brought back for discussion as a future meeting.

Items also discussed were bills passed in the Legislature. The bill on net metering will require Hastings Utilities to have procedures to implement the plan and an E-Verify bill that was approved will require Hastings Utilities to verify the legal status of new employees and also require it's contractors to do the same.

May 28, 2009

Page 2 of 2

Poppe informed the Board that the Chamber of Commerce Retail Oversight Committee will not be available at the June 11th meeting and will attend a future meeting.

The meeting adjourned at 10:13 a.m.

Secretary