

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, June 11, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, June 9, 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: Schultes, Meyer, Sanders, Cogley, Odom, Scherr, and Clark Haberman

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.

Clark Haberman informed the Board that he visited with DEQ staff in Holdrege regarding the fly ash complaint. He said that DEQ investigated the complaint.

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

- a. Review, correction or approval of minutes of May 28, 2009, meeting
- b. Review and approval of checks issued June 8, 2009, with the exception of claim number 5551 to Sullivan Shoemaker Witt & Burns
- c. Review of payroll for period ending June 6, 2009

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

Chairman Anderson left the meeting at 8:29 a.m. before the roll call for the Consent Agenda. Acting Chairman Poppe conducted the remainder of the meeting.

Moved by Hunt, seconded by Krieger, to approve claim number 5551 to Sullivan Shoemaker Witt & Burns in the amount of \$9,061.92. Roll Call: Ayes; Hunt, Krieger, Poppe. Nays; None. Shoemaker abstained. Motion carried.

The April 2009 Monthly Report was presented.

Al Meyer gave an update on PPGA Activities. There were no minutes to review.

The Review of Exempt from City Service Evaluations will be postponed to a later meeting.

There were no Miscellaneous and Future Agenda Items.

There was no Executive Session.

The meeting adjourned at 9:09 a.m.

Secretary