

## MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the North Denver Station Board Room on Thursday, July 12, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, July 10, 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, Hunt, Poppe

Absent: Schlachter

Also Present: Schultes, Meyer, Sekora, Cogley, Barfknecht, Mayor Rossen, Kully, Goebel, 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 customer comments.

Moved by Hunt, seconded by Shoemaker, that upon the recommendation from staff, to award a contract for Coal Handling Electric Equipment Installation for WEC Unit 1 (B.I. 2.71) to Kayton Electric of Grand Island, Nebraska, for a total cost of \$211,935.00, and that the Mayor and City Clerk be authorized to enter into contract with said company accordingly. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

Moved by Poppe, seconded by Shoemaker, that upon the recommendation from staff, to award a contract for Electric Garage Concrete Approach (B.I. 6.04) to Westland Building Co. of Hastings, Nebraska, for a total cost of \$67,814.34, and that the Chairman of the Board be authorized to enter into contract with said company accordingly. Roll Call: Ayes; Poppe, Shoemaker, Anderson. Nays; None. Hunt abstained. Motion carried.

Moved by Shoemaker, seconded by Poppe, that upon the recommendation from staff, to award a contract for a Truck Cab & Chassis with Aerial Device (B.I. 2.60) to Altec Industries, St. Joseph, Missouri, in the amount of \$106,840.00, and that the Mayor and City Clerk be authorized to enter into contract with said company accordingly. Roll Call: Ayes; Shoemaker, Poppe, Anderson, Hunt. Nays; None. Motion carried.

Marv Schultes gave a presentation on recommended changes in future budgets to separate planned capital improvements and contingency capital improvements. Capital discussion will continue at a future meeting.

Moved by Shoemaker, seconded by Poppe, to approve the Release of Easement - The Southeast Quarter of Section 5, Township 7 North, Range 9 West, City of Hastings, and submit to the Mayor and City Council for their approval.

Discussion followed with more information needed.

Moved by Hunt, seconded by Shoemaker, to table the approval of Release of Easement - The Southeast Quarter of Section 5, Township 7 North, Range 9 West, City of Hastings until the next meeting. Roll Call: Ayes; Hunt, Shoemaker, Poppe, Anderson. Nays; None. Motion carried.

The May 2007 Monthly Report was presented. A discussion took place on how work order information is presented in the monthly report. Staff will implement ideas to report more information on the status of work orders.

Board of Public Works

July 12, 2007

Page 2.

Al Meyer gave a presentation on PPGA Activities. In the report he showed pictures of a plant being constructed near Elko, Nevada, that has a boiler and turbine generator similar to WEC-2.

A discussion on an Intern Program took place. Several members of the board stated their desire to have staff develop a formal intern program. Staff will prepare a draft Intern Program.

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

- a. Review, correction or approval of minutes of June 28, 2007, meeting
- b. Review and approval of checks issued July 9, 2007, with the exception of claim no. 98506 to Phil Johnson & Associates, Inc.
- c. Review of payroll for period ending July 7, 2007
- d. Approval of the following work orders:
  - EL-49 Installation of an overhead three-phase transformer bank to serve the new Casey's General Store at 1725 West 2<sup>nd</sup> St. Estimated Cost: \$ 7,028
  - EL-50 Installation of a three-phase underground electric line and padmount transformer to serve the new McDonald's building at 1510 N. Burlington. Estimated Cost: \$14,907
  - EL-53 Installation of a three-phase underground line and padmount transformer for Central Community College's new truck driving facility south of Academic Dr. and West Technical Blvd. Estimated Cost: \$13,772
  - EL-54 Installation of a three-phase overhead transformer bank to serve two new irrigation wells and a pivot in the NW ¼ of S12, T8N, R9W; on the east side of Maxon Ave., ½ mile south of 94<sup>th</sup> St. Estimated Cost: \$ 4,020
  - WA-231 New 10" water main on North Baltimore Ave. from 350' north of Laurie St. to the north 475'. Estimated Cost: \$20,782

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

Moved by Shoemaker, seconded by Poppe, to approve claim no. 98506 to Phil Johnson & Associates, Inc. in the amount of \$339.09, and the following work order:

CO-140 New 8" paving in front of electrical truck garage at NDS.

Estimated Cost \$76,604.

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

Under Miscellaneous and Future Agenda Items, Board Member Hunt praised contractor Van Kirk Brothers for pre-chlorinating the water main on the Washington Avenue project.

Marv Schultes reported that Hastings Utilities have received good water tests and will not be required to chlorinate the water system at this time. He praised the Water Department Superintendent and his employees for a job well done.

There was no executive session.

The meeting adjourned at 11:32 a.m.

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Secretary