

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 on Thursday, August 14, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, August 12, 2008, 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, Hunt, Schlachter, Shoemaker

Absent: Poppe

Also Present: Schultes, Meyer, Cogley, Scherr, Goebel, Kully, Mayor Rossen and guests Charles Richardson 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 asked about the nitrate article in the August 13, 2008, Hastings Tribune. Chairman Anderson answered that the well in the article, which was well 27, is located just west of North Shore Drive and Baltimore Avenue.

Steve Cogley gave a presentation on the Incentives on Underground Sprinkler Rain Sensor Rebate Program.

Moved by Hunt, seconded by Schlachter, to implement the program for Incentives for Underground Sprinkler Rain Sensor Rebates for new and old sprinkler systems starting August 1, 2008, and to amend the program to state sensor be set at ¼" or less. Roll Call: Ayes; Hunt, Schlachter, Shoemaker, Anderson. Nays; None. Motion carried.

The June 2008 Monthly Report was presented and discussed.

Al Meyer gave a presentation on PPGA Activities and the minutes were reviewed.

A discussion was held on the fluoridation issue. Shoemaker would like the wording on the ballot to include the fluoridation be implemented when central treatment occurs if voting in favor of fluoridation. Other board members felt the issue should not be tied to central treatment.

Moved by Shoemaker, seconded by Hunt, to support the proposed change to the ballot language that a mandate to implement fluoridation be conditional upon a treatment program for nitrates in the Hastings Utilities' water system. Roll Call: Ayes; Shoemaker, Hunt, Anderson, Schlachter. Nays; None. Motion carried.

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

- a. Review, correction or approval of minutes of July 31, 2008, meeting
- b. Review and approval of checks issued August 11, 2008, with the exception of claim number 02525 to Helmann & Sullivan, PC.
- c. Review of payroll for period ending August 2, 2008
- d. Approval of the following work orders:

EL-105 Installation of a three-phase underground electric line and padmount transformer

to serve Nebraska Crane Rental's new location at 406 East J St.

Estimated Cost: \$11,965

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

Moved by Schlachter, seconded by Hunt, to approve claim number 02525 to Helmann & Sullivan, P.C. in the amount of \$345.00. Roll Call: Ayes; Schlachter, Hunt, Anderson. Nays; None. Shoemaker abstained. Motion carried.

There were no miscellaneous and future agenda items.

Moved by Shoemaker, seconded by Schlachter, that this Board of Public Works go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest in that said Closed Session will consist of a strategy session relative to energy supply negotiations. Roll Call: Ayes; Shoemaker, Schlachter, Anderson, Hunt. Nays; None. Motion carried.

The meeting closed to the public at 10:31 a.m. The Executive Session included Board members Anderson, Schlachter, Shoemaker and Hunt, Council Liaisons Goebel and Kully, Board's Legal Counsel and the Manager. Hunt left during the Executive Session at 11:15 a.m.

Moved by Schlachter, seconded by Shoemaker, that the meeting be reopened to the public at 11:20 a.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Schlachter, Shoemaker, Anderson. Nays; None. Motion carried.

The meeting adjourned at 11:20 a.m.

Secretary