

## 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, September 17, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, September 15, 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, Dewalt

Absent: Shoemaker, Krieger

Also Present: Schultes, Meyer, Sanders, Sekora, Struss, Cogley, Odom, Scherr, and Scott Kleeb from Energy Pioneer Solutions (EPS)

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

- a. Review, correction or approval of minutes of September 2, 2009, meeting
- b. Review and approval of checks issued September 14, 2009
- c. Review of payroll for period ending September 12, 2009
- d. Approval of the following work orders:

GA-251 Replacement of 2" PE gas main on Crestmoor Dr., Pershing Rd. to Baltimore Ave.;  
Westwood Dr. , 12<sup>th</sup> St. to Baltimore Ave.; and Pershing Rd., 12<sup>th</sup> St. to Morningside  
Dr. Estimated Cost: \$178,592

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

It was recommended that the draft minutes be sent to Board members as soon as they are prepared. Staff will comply with this request.

Scott Kleeb of Energy Pioneer Solutions (EPS) gave an update on how his company is progressing. He reported that they are still working out the details. His company has done 30 test homes and have found substantial savings for the homeowners.

Moved by Hunt, seconded by Dewalt, that Chairman Anderson's appointment of Chuck Shoemaker and Scott Krieger to a special committee to work with EPS be approved. Roll Call: Ayes; Hunt, Dewalt, Anderson. Nays; None. Motion carried.

Ron Sekora gave a presentation on the sanitary sewer service on North Highway 281. Preliminary plans were shown and options for service were discussed.

Moved by Dewalt, seconded by Hunt, that upon the recommendation from staff, that the sanitary sewer main on North Highway 281 not be extended under the highway at this time. Roll Call: Ayes; Dewalt, Hunt, Anderson. Nays; None. Motion carried.

Al Meyer gave a presentation on the Don Henry Power Center Maintenance Overhaul and also a presentation on PPGA Activities.

Under Miscellaneous and Future Agenda Items, Chairman Anderson reminded the Board of the Tuesday, September 29<sup>th</sup> meeting with the Phil Johnson & Associates water system customers. The Board decided to hold their regular meeting in conjunction with this meeting and cancel the October 1<sup>st</sup> Board Meeting.

Willis Hunt informed the Board that of the leaks found at the Phil Johnson & Associates water system by the Hastings Utilities' Water Department, a substantial leak was repaired yesterday and others are being investigated.

There was no executive session.

The meeting adjourned at 10:03 a.m.

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Secretary