

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A regular meeting of the Board of Public Works was held at the Whelan Energy Center on Thursday, October 15, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, October 13, 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, Krieger, Dewalt

Also Present: Schultes, Meyer, Sanders, Stange, Leonhardt, Belau, Odom, Cogley, 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 public comments.

Moved by Dewalt, seconded by Hunt, that the following items on the Consent Agenda, with the exception of work order EL-147, be approved:

- a. Review, correction or approval of minutes of September 29, 2009, meeting
- b. Review and approval of checks issued October 12, 2009, with the exception of check no. 6830 to Sullivan Shoemaker Witt & Burns
- c. Review of payroll for period ending October 10, 2009
- d. Approval of the following work orders:
 - EL-147 Installation of three-phase underground electric lines and a padmount transformer for St. Mark's Episcopal Church in the alley between 4th St. and 5th St., Burlington Ave. to Lincoln Ave. Estimated Cost: \$21,135
 - EL-149 Installation of a three-phase padmount transformer to serve an existing irrigation well at Lochland Country Club southwest of Village Dr. Estimated Cost: \$ 6,000
 - GA-250 New 4" PE gas main on Madden Rd., Skye Loch Dr. to Loch View Dr. Estimated Cost: \$11,236
 - GA-253 New 4" PE gas main on Lakepark Ln., 180' south of Laredo Ave. to 145' north of Laredo Ave., and new 2" PE gas main on Laredo Ave., Lakepark Ln. to 35th St. Estimated Cost: \$25,358
 - SL-60 Installation of street lights on Waterfront Dr., south of South Shore Dr. Estimated Cost: \$ 8,705
- e. Approval of Real Estate Improvement Contract for Underground Residential Lighting System (URL2009-4) with Allen Investments L.L.C. for Lots 1-5, Block 1, and Lots 1-3, Block 2, Allen Third Subdivision

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

Moved by Hunt, seconded by Krieger, to approve check no. 6830 to Sullivan Shoemaker Witt & Burns in the amount of \$6,948.57. Roll Call: Ayes; Hunt, Krieger, Dewalt, Anderson. Nays; None. Shoemaker abstained. Motion carried.

Marty Stange gave an update on the NPDES Permit at the Pollution Control Facility. Tighter new rules on the new permit will likely require significant capital improvements to the Pollution Control Facility if the very stringent rules cannot be amended.

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Moved by Shoemaker, seconded by Krieger, to approve the following work order:

- EL-147 Installation of three-phase underground electric lines and a padmount

transformer for St. Mark's Episcopal Church in the alley between 4th St. and
5th St., Burlington Ave. to Lincoln Ave. Estimated Cost: \$21,135

Roll call: Ayes; Shoemaker, Krieger, Hunt, Anderson, Dewalt. Nays; None. Motion carried.

Marty Stange gave a presentation on the Hastings Water System Nitrate Levels. Nitrate levels are continuing to rise in Well No. 33 and treatment will soon be needed to continue to operate the well, in spite of the different methods of testing and pumping changes. The 2010 water capital budget will include monies to go forward with the project and will be discussed at the budget workshop on November 3 and 4.

Allen Meyer updated the Board on PPGA Activities and the minutes were reviewed.

The August 2009 Monthly Report was presented and discussed.

A tour was offered following the meeting.

There were no miscellaneous and future agenda items discussed.

The meeting adjourned at 11:50 a.m.

Secretary