

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, October 30, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, October 28, 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, Shoemaker, Krieger, Poppe

Also Present: Leonhardt, Sanders, Cogley, Ziesler, Scherr, Goebel, and Kully

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.

Chairman Anderson administered the Oath of Office for New Board Member Scott Krieger.

There were no public comments.

Moved by Hunt, seconded by Poppe, to approve Resolution No. 2008-07, Thanking Ed Schlachter for his Service to the Board of Public Works, with a change of wording from “a commendable job” to “an outstanding job”. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Anderson, Krieger. Nays; None. Motion carried.

Moved by Hunt, seconded by Shoemaker, to approve Change Order No. 1 with K-T Heating & Air Conditioning, Inc. for Administration Building HVAC Modifications at Pollution Control (Contract No. 208-02 IC-07) B.I. 4.05, Page 21, 2008 Budget, for a net addition of \$2,500.00, and that the Chairman of the Board be authorized to sign the document. Roll Call: Ayes; Hunt, Shoemaker, Anderson, Krieger, Poppe. Nays; None. Motion carried.

Keith Leonhardt gave a presentation on PPGA Activities and the PPGA meeting minutes were reviewed. A discussion took place on Carbon credits and SO2 credits.

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

- a. Review, correction or approval of minutes of October 16, 2008, meeting
- b. Review and approval of checks issued October 27, 2008
- c. Approval of the following claims:
 - General Operating Fund against the Electric Fund – \$2,171,094.77
 - General Operating Fund against the Combined Fund - \$2,252,816.54
- d. Review of payroll for period ending October 25, 2008

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

Moved by Shoemaker, seconded by Krieger, to approve claim number 03174 to Nebraska Personnel Consultants, LLC in the amount of \$17,843.83, less \$910.10 for word processing and photocopies, until further information is available. Roll Call: Ayes; Shoemaker, Krieger, Hunt, Anderson, Poppe. Nays; None. Motion carried.

Under Miscellaneous and Future Agenda Items, Nominations and Election of a New Board Secretary is scheduled to be on the agenda for November 13th. Board members would like a job description prepared that will list the duties of the Board Secretary.

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Board Member Hunt would like to list an item for Future Agenda Items that would allow a discussion on marketing injected sludge.

The meeting adjourned at 9:15 a.m.

Secretary