

## 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, November 1, 2007, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, October 30, 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, Hunt, Poppe, Schlachter

Absent: Shoemaker

Also Present: Schultes, Meyer, Cogley, Stange, Sanders, Hemberger, Struss, Kully, Mayor Rossen, Goegel, Scherr, and Steve Wolford from W Design, Marty Norton from the USDA Rural Development, Bob Hittner from the Village of Trumbull, and Jim Van Kirk from Van Kirk Brothers Contracting

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.

Marty Stange updated the Board on the Trumbull Water Line Construction Project. He showed a video of the water line that was filmed by the contractor, Van Kirk Brothers Contracting, inside the pipe. It showed a substance that could be causing the coliform counts to be high. The contractor, Van Kirk Brothers Contracting, will use a different kind of pig to clean out the pipe and try other methods to clean the pipe. The line will remain under the control and responsibility of the contractor until the coliform tests are passed. November 29<sup>th</sup> was scheduled for the next update on this project.

Moved by Hunt, seconded by Schlachter, to approve Change Order #1 to the Contract for Maxon Avenue with Van Kirk Brothers Contracting, Sutton, Nebraska, for a net addition in the amount of \$13,149.93, and that the Chairman of the Board be authorized to sign said Change Order. Roll Call: Ayes; Hunt, Schlachter, Poppe, Anderson. Nays; None. Motion carried.

Moved by Hunt, seconded by Schlachter, to approve the Hastings Utilities Intern Program. Roll Call: Ayes; Hunt, Schlachter, Anderson, Poppe. Nays; None. Motion carried.

Al Meyer gave a presentation on PPGA activities and the extra work being done in conjunction with the WEC-1 Outage.

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 11, 2007, meeting
- b. Review and approval of checks issued October 29, 2007, with the exception of claim no. 99585 to Gessford Machine Shop and claim no. 99680 to Westland Building Co.
- c. Approval of the following claims:
  - General Operating Fund against the Electric Fund – \$3,552,190.92
  - General Operating Fund against the Combined Fund - \$1,905,863.16
- d. Review of payroll for periods ending October 13 and 27, 2007
- e. Approval of the following work orders:
  - EL-66 Installation of an overhead 3-phase transformer bank to serve the existing Rutt's Heating & Air Conditioning Building at "A" St. and Keystone Ave.

Estimated Cost: \$5,110

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

Moved by Hunt, seconded by Schlachter, to approve claim no. 99585 to Gessford Machine Shop in the amount of \$53.25. Roll Call: Ayes; Hunt, Schlachter, Poppe. Nays; None. Anderson abstained. Motion carried.

Moved by Poppe, seconded by Schlachter, to approve claim no. 99680 to Westland Building Co. in the amount of \$17,938.38. Roll Call: Ayes; Poppe, Schlachter, Anderson. Nays; None. Hunt abstained. Motion carried.

Under Miscellaneous and Future Agenda Items, Marv Schultes informed the Board that the Annual HEDC Meeting will be held on December 14<sup>th</sup> and it will include an update by PPGA on the WEC-II project.

There was no executive session.

The meeting adjourned at 10:42 a.m.

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Secretary