

## MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS

A special meeting of the Board of Public Works was held in the Board Room at the North Denver Station on Tuesday, November 3, 2009, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Friday, October 30, 2009, 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, Dewalt, Hunt, Shoemaker, Krieger

Also Present: Schultes, Odom, McCoy, Meyer, Cogley, Leonhardt, Sanders, Cox, Goebel, Barfknecht, DeTour, Brennfoerder, Fleharty, Stange, and Gary Oetken (AGP)

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.

The purpose of the meeting was to discuss the 2010 Hastings Utilities Budget. Staff presented the proposed gas, street lighting, and pollution control budgets to the Board and discussion was held.

The budgets were presented with no change in base rates and the proposed total system budget is down 6.8% from the 2009 budget.

During discussion on the Natural Gas System Budget, the Board directed staff to prepare the necessary motion or resolution to limit the Trailblazer Credit Pass Back in the PGA calculation to \$1.00/MCF for the period from January 1, 2010 through December 31, 2010. Staff will prepare the necessary items for action at the November 12, 2009, board meeting.

Moved by Hunt, seconded by Krieger, that this Board 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; Hunt, Krieger, Shoemaker, Dewalt, Anderson.. Nays; None. Motion carried

The meeting closed to the public at 9:45 a.m. The executive session consisted of Board Members, Council Liaisons Goebel and Odom, and staff.

Moved by Dewalt, seconded by Shoemaker, that the meeting be reopened to the public at 10:10 a.m. and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes; Dewalt, Shoemaker, Anderson, Hunt, Krieger. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Krieger, to amend the Policy on Reserve Requirements and Investment of Funds to not include the General Operating Fund and Payroll Fund in the calculation. Roll Call: Ayes; Shoemaker, Krieger, Anderson, Hunt, Dewalt. Nays; None. Motion carried.

A discussion on street lights took place. New technology in LED lighting, location of street lighting, and grant money to complete conversions were discussed. The Board decided to have an update on street lighting at the January 28, 2010, regular meeting.

Board of Public Works Meeting

November 3, 2009

Page 2.

Moved by Shoemaker, seconded by Krieger, to direct staff to complete the easement acquisition process for the Southwest Interceptor Project by December 31, 2010. Roll Call: Ayes; Shoemaker, Krieger, Dewalt, Hunt, Anderson. Nays; None. Motion carried.

Budget discussions will continue on November 4<sup>th</sup>, 2009. The budget will be on the November 12, 2009, meeting agenda, along with a public hearing.

The meeting adjourned at 12:40 p.m.

---

Secretary