

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 Wednesday, November 4, 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, Meyer, Cogley, Leonhardt, Sanders, Cox, Goebel, Barfknecht, DeTour, 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 water, administrative and electric department budgets to the Board and discussion was held.

The Board asked staff to add a line in the Water Operating Budget distinguishing the monies to be expended on the EPA Associated litigation expenses from the other expenses in the Outside Services Employed line item.

Moved by Hunt, seconded by Anderson, to authorize staff to prepare a Resolution of Intent to issue Combined System Revenue Bonds in the amount of \$5,000,000. Roll Call: Ayes; Hunt, Anderson, Dewalt, Shoemaker, Krieger. Nays; None. Motion carried.

A discussion was held by the Board on the Cap and Trade discussions being held on the national level.

Moved by Shoemaker, seconded by Anderson, to add \$20,000,000 into the Electric Department's 2015 Capital Budget – Contingency Item for carbon Capture Equipment. Roll Call: Ayes; Shoemaker, Anderson, Hunt, Krieger. Nays; Dewalt. Motion carried.

Moved by Krieger, seconded by Shoemaker, to approve the comparability survey adjustment of 2.67% for year 2010. Roll Call: Ayes; Krieger, Shoemaker, Anderson, Dewalt, Hunt. Nays; None. Motion carried.

Moved by Shoemaker, seconded by Anderson, to complete the salary phase-in for the Director of Engineering and the Director of Marketing and Energy Supply to fully implement the recommendation from last year in 2010. Roll Call: Ayes; Shoemaker, Anderson, Dewalt, Krieger, Hunt. Nays; None. Motion carried.

Staff will make the changes to the budget as directed. The budget will be on the November 12, 2009, meeting agenda.

The meeting adjourned at 12:50 p.m.

Secretary