

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 5, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Monday, November 3, 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, Poppe, Hunt, Shoemaker, Krieger

Also Present: Schultes, Meyer, Sanders, Leonhardt, Barfknecht, Cox, DeTour, Cogley, Kully, Goebel, Stange, Hemberger, 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 2009 Hastings Utilities Budget. Staff presented the proposed water, sanitary sewer, street lighting, administrative, and gas budgets to the Board and discussion was held.

Further discussion on rate changes will be discussed after the full budget has been reviewed.

Staff will make the changes to the budget as directed. Budget discussions will continue on November 6, 2008. The budget will be on the November 13, 2008, meeting agenda.

The meeting adjourned at 1:25 p.m.

Secretary