

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 Wednesday, November 26, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Monday, November 24, 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: Schultes, Meyer, Sanders, Cogley, Kully, Goebel, Scherr

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 public comments.

The September 2008 Monthly Report was presented and discussed.

Al Meyer gave an update of PPGA Activities.

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

- a. Review, correction or approval of minutes of November 13 and 18, 2008, meetings
- b. Review and approval of checks issued November 24, 2008, with the exception of claim number 03673 to Westland Building Co., Inc.
- c. Approval of the following claims:
 - General Operating Fund against the Electric Fund – \$3,511,848.50
 - General Operating Fund against the Combined Fund - \$2,442,355.78
- d. Review of payroll for period ending November 22, 2008
- e. Approval of the following work orders:
 - EL-114 Installation of a single-phase underground electric line and padmount transformer on South Shore Dr. just west of Cardinal Ln. Estimated Cost: \$6,435
 - EL-115 Extension of a single-phase overhead electric line west of Rosewood Dr. from 2nd Ave. to 3rd St. for Rosewood Villa in Juniata. Estimated Cost: \$7,369

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

Moved by Shoemaker, seconded by Poppe, to approve claim number 03673 to Westland Building Co., Inc. in the amount of \$2,529.42. Roll Call: Ayes; Shoemaker, Poppe, Anderson, Krieger. Nays; None. Hunt abstained. Motion carried.

Under Miscellaneous and Future Agenda Items, Chairman Anderson thanked Jeff Kully for his time serving as Council Liaison to the Board. Kully's term is up and he did not file for another term.

The last Board of Public Works meeting for the year was moved to Tuesday, December 30, 2008.

A presentation on the health insurance program will be added to the next meeting agenda.

There was no executive session.

The meeting adjourned at 9:10 a.m.

Secretary