

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 Thursday, December 11, 2008, at 8:00 a.m. This meeting was preceded by notice duly published in the Hastings Tribune on Tuesday, December 9, 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, Hohman, Cogley, Scherr, Goebel

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.

Moved by Hunt, seconded by Poppe, that upon the recommendation of the Merit Award Committee, to present an Outstanding Performance Merit Award to the Pollution Control Department for their extra work at the plant and for receiving the Scott Wilbur Outstanding Facility Award for the past three years, and that a reception will be held for all employees to honor the Pollution Control Department. Roll Call: Ayes; Hunt, Poppe, Shoemaker, Krieger, Anderson. Nays; None. Motion carried.

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

- a. Review, correction or approval of minutes of November 26, 2008, meeting
- b. Review and approval of checks issued December 8, 2008, with the exception of claim number 03805 to Sullivan Shoemaker Witt Burns, claim number 03828 to Phil Johnson & Assoc., Inc.
- c. Review of payroll for period ending December 5, 2008
- d. Approval of the following work orders:
 - EL-83 Installation of a three-phase underground line, switch and transformer to serve the new Addition to North Shore Assembly of God on 33rd St., west of Osborne Drive West.
Estimated Cost: \$31,139
 - EL-116 Installation of a single-phase underground electric line and padmount transformer to serve the Prairie Loft Center south of D-L-D Rd., 3/8 mile west of Regional Center

Rd.

Estimated Cost: \$ 8,321

- EL-117 Installation of a three-phase overhead transformer bank to serve a remodeled building in the Northwest corner of 3rd St. and Burlington Ave. Estimated Cost: \$ 4,879

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

Moved by Poppe, seconded by Krieger, to approve claim number 03805 to Sullivan Shoemaker Witt Burns in the amount of \$2,970.00. Roll Call: Ayes; Poppe, Krieger, Hunt, Anderson. Nays; None. Shoemaker abstained. Motion carried.

Moved by Poppe, seconded by Shoemaker, to approve claim number 03828 to Phil Johnson & Assoc., Inc. in the amount of \$141.14. Roll Call: Ayes; Poppe, Shoemaker, Krieger, Anderson. Nays; None. Hunt abstained. Motion carried.

A presentation on the Health Insurance Program for Hastings Utilities Employees was deferred. Chairman Anderson appointed a committee of Scott Krieger and himself to review the health insurance program and bring any recommended changes back to the board.

Board of Public Works
December 11, 2008
Page 2.

The October 2008 Monthly Report was presented and discussed.

Al Meyer gave an update on PPGA activities.

Moved by Hunt, seconded by Shoemaker, to approve an Agreement with Black & Veatch to Perform Engineering for Upgrade of Turbine Steam Seal Systems and Upgrade Pulverizer Systems at WEC-1 for a cost not to exceed \$65,000. Roll Call: Shoemaker, Poppe, Anderson, Krieger. Nays; None. Motion carried. Hunt was out of the room for the roll call.

Hunt left the meeting at 9:00 a.m.

Steve Hohman gave a report on the October 26, 2008, electrical outage. Because the outage happened under unusual events, staff learned more about the system, made corrections, and our electric system is more reliable.

The meeting adjourned at 9:25 a.m.

Secretary