

HASTINGS UTILITY BOARD AGENDA

**Council Chambers – City Hall
220 North Hastings Avenue
August 9, 2018
9:00 AM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA FOR AUGUST 9, 2018 REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, August 7, 2018. Pursuant to Nebraska Revised Statute Section 84-1412, the public is advised that a copy of today's agenda and all reproducible written material which will be discussed at today's meeting is located at the back of the Council Chambers. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Council Chambers which is accessible to members of the public.

MANAGER'S COMMUNICATIONS:

BOARD CHAIRMAN'S COMMUNICATIONS:

BOARD MEMBERS' COMMUNICATIONS:

CITIZEN COMMUNICATIONS:

CONSENT AGENDA:

1. All Consent Items.
 - (a) Approval of the minutes of the Hastings Utility Board Meeting of July 12, 2018

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. General Business.
 - (a) Finance

- i. Discussion of the 2018-2019 Hastings Utilities Department Budget
 - ii. Approval of Board Resolution No. 2018-11 Approving the Hastings Utilities Department Fiscal Year 2018-2019 Budget and Recommending the City Council Approve Council Resolution 2018-39 for Same
 - iii. Approval of Ordinance No. 4561 Recommending New Water Rates (Impact to be determined at budget discussion)
 - iv. Approval of Ordinance No. 4562 Recommending New Sewer Rates (Impact to be determined at budget discussion)
 - v. Approval of Resolution No. 2018-44 for HEDC Funding
 - vi. Approval of Resolution No. 2018-45 for Hastings Area Chamber of Commerce Funding
- (b) Production
- (c) Operations
- (d) Administration
- i. Approval of Resolution No. 2018-40 Designating Representative and Alternate Representative for Member's Council of the Nebraska Municipal Power Pool
 - ii. Approval of Resolution No. 2018-41 Designating the Representative and Alternate Representative to the MEAN Management Committee
 - iii. Approval of Resolution No. 2018-42 Designating Representative and Alternate Representative to the National Public Gas Agency Board of Directors
 - iv. Approval of Resolution No. 2018-43 Designating Representative and Alternate Representative to the Central Plains Energy Project Board of Directors

(e) Other

4. Possible Closed Session (if necessary or requested).

ADJOURN:

The Hastings Utility Board reserves the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda. It is the intention of the Hastings Utility Board to take up the items on the agenda in sequential order. However, the Hastings Utilities Board reserves the right to take up matters in a different order to accommodate the schedule of the Utility Board Members, persons having items on the agenda, and the public.