HASTINGS UTILITY BOARD
AGENDA

Council Chambers – City Hall
220 North Hastings Avenue
October 10, 2019
9:00 AM

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA FOR October 10, 2019 REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, October 8, 2019. 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 September 5, 2019

    (b) Approval of Release of Easement on Shady Acres Sub on 2nd Ave. North of BNRR.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. General Business.

(a) Administration

i. Annual Report by HEDC Director Michael Krings and Approval of Hastings Economic Development Corporation Funding Agreement

ii. Annual Report by Chamber Director Mikki Shafer and Approval of Hastings Area Chamber of Commerce Funding Agreement

iii. Strategic Initiatives & KPI's Status Update
- Production
- Engineering
- Customer Service
- Administration
- Safety

iv. NDS Security & Customer Service Enhancements RFP Update

v. Cost of Service Study RFP Update

vi. Integrated Resource Plan RFP Update

(b) Finance

i. 3rd Qtr. Financial Review

(c) Production

(d) Operations

(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.