

HASTINGS UTILITY BOARD AGENDA

**Council Chambers – City Hall
220 North Hastings Avenue
February 13, 2020
9:00 AM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA FOR FEBRUARY 13, 2020 REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, February 11, 2020. 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:

APPROVAL OF MINUTES:

1. Approval of Minutes of the Hastings Utility Board Meeting on January 9, 2020

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. General Business.
 - (a) Finance
 - i. Year-End Financial Review
 - (b) Production

(c) Operations

- i. Approval of Recommendation for Award of Contract No. HU 2020-01, IC-1 for Construction of Four Injection Wells (Phase III ASR Injection Wells and Water Collection System - B.I. 3.00)
- ii. Approval of Recommendation for Award of Contract No. HU 2020-01, IC-2 for Construction of Water Mains to Serve Injection Wells (Phase III ASR Injection Wells and Water Collection System - B.I. 3.00)
- iii. Tree Trimming Bids and Strategy

(d) Administration

- i. Organizational Reviews Update
- ii. Integrated Resource Plan (IRP) Update
- iii. Cost of Service Study Status
- iv. NDS Office Remodel Status

(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.