

# **HASTINGS UTILITY BOARD AGENDA**

**Council Chambers – City Hall  
220 North Hastings Avenue  
May 14, 2020  
9:00 AM**

## **ROLL CALL:**

## **PLEDGE OF ALLEGIANCE:**

## **MOTION TO ADOPT CURRENT AGENDA FOR May 14, 2020 REGULAR MEETING.**

**PUBLIC NOTICE** - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, May 12, 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 available from the office of the Manager of Utilities. 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 the following minutes.
  - (a) Approval of the minutes of the Hastings Utility Board Meeting of March 12, 2020
  - (b) Approval of the minutes of the Hastings Utility Board Worksession on May 6, 2020

## **REGULAR AGENDA:**

2. Unfinished Business of Preceding Meeting.
3. General Business.

- (a) Finance
  - i. Review of 2nd Quarter Financials
- (b) Production
  - i. Introduction of New Director of Electric Production
  - ii. Overview of Refined Coal Contracts
- (c) Operations
- (d) Administration
  - i. COVID-19 Response to Health Measures Update
  - ii. NDS Security and Customer Service Building Enhancements
  - iii. Update on Electric GIS Implementation
- (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.