

**HASTINGS UTILITY BOARD
AGENDA**

**TELECONFERENCE MEETING
December 10, 2020
9:00 AM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA FOR date REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Virtual Meeting was published in the Hastings Tribune on Tuesday, DECEMBER 8, 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 can be found on the City of Hastings' website, cityofhastings.org.

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 October 8, 2020.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
3. General Business.
 - (a) Finance
 - i. Fiscal Year-End Financials Review
 - (b) Production
 - i. WEC Re-Organization

- (c) Operations
- (d) Administration
 - i. AMI Phase I
 - ii. Recommendation to the City Council to submit Letters of Intent for 2020 Rural Workforce Housing Funds from the Nebraska Department of Economic Development for Phase II of Trail Ridge Subdivision and for Pioneer Trail Flats Subdivision.
- (e) Other
 - i. Board Officer Selections

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.