

HASTINGS UTILITY BOARD AGENDA

**Hastings Public Library
314 N. Denver Avenue
November 10, 2021
9:00 AM**

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA FOR November 10, 2021 REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Monday, November 8, 2021. 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 Hastings Public Library. Also, a current copy of the Nebraska Open Meetings Act is posted on the south wall of the Hastings Public Library, 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 October 14, 2021 and October 28, 2021.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.
 - a Economic Development Funds use for Workforce Development
3. General Business.
 - (a) Finance

- (b) Production
- (c) Operations
- (d) Administration
- (e) Other
 - i. Strategic Initiatives Supporting HU Operations
 - ii. SPP Market Participation Overview
 - iii. 3505 Yost Building acquisition from HEDC recommendation

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.