

CITY OF HASTINGS, NEBRASKA
MINUTES OF UTILITY BOARD REGULAR MEETING
Thursday, August 11, 2022

Pursuant to due call and notice thereof, a Regular Meeting of the Utility Board of Hastings, Nebraska was conducted in the Council Chambers - City Hall Building, 220 North Hastings Avenue, on August 11, 2022.

ROLL CALL:

The meeting was called to order at 9:00 am by Bill Hitesman with the following members present: Jeanette Dewalt, Mark Hemje, Shayne Raitt, Susan Meeske. Shawn Hartmann, Butch Eley, Clint Schukei
Staff in attendance: Kevin Johnson, Derek Zeisler, Jaci Higgins, Brian Strom, Keith Leonhardt, Lori Hartman, Robin Ginn, Roger Nash, Erik Nielsen
Absent: Corey Stutte

PLEDGE OF ALLEGIANCE:

Bill Hitesman led the group in the recital of the Pledge of Allegiance to the United States of America.

MOTION TO ADOPT CURRENT AGENDA FOR August 11, 2022 REGULAR MEETING.

Moved by Meesje seconded by Raitt to adopt the current agenda for the August 11, 2022 regular meeting. Roll call: Ayes: Hitesman, Dewalt, Meeske, Hemje, Raitt. Nays: None. Absent: None. The motion carried.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, August 9, 2022. 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:

None

BOARD CHAIRMAN'S COMMUNICATIONS:

None

BOARD MEMBERS' COMMUNICATIONS:

None

CITIZEN COMMUNICATIONS:

Willis Hunt spoke.

CONSENT AGENDA:

1. All Consent Items.

- (a) Approval of the minutes of the Hastings Utility Board Meeting of July, 14, 2022

Approved.

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

3. General Business.

- (a) Finance

- i. Budget Presentation

Kevin presented the overview of the presentation for the budget for 2022/2023. We will have this presentation on the website and will have further details on the website soon.

- (b) Production

- (c) Operations

- (d) Administration

(e) Other

4. Possible Closed Session (if necessary or requested).

REASON:

TIME:

Hitesman, Dewalt, Meeske, Hemje, Raitt,

ADJOURN:

Adjourned at 10:08 A.M.

APPROVED:

Board Secretary