HASTINGS UTILITY BOARD
AGENDA

Council Chambers - City Hall Building
220 North Hastings Avenue
September 8, 2022
9:00 AM

ROLL CALL:

PLEDGE OF ALLEGIANCE:

MOTION TO ADOPT CURRENT AGENDA FOR September 8, 2022 REGULAR MEETING.

PUBLIC NOTICE - Official Notice of the Regular Meeting was published in the Hastings Tribune on Tuesday, September 6, 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:

BOARD CHAIRMAN'S COMMUNICATIONS:

BOARD MEMBERS' COMMUNICATIONS:

CITIZEN COMMUNICATIONS:

CONSENT AGENDA:

1. <u>All Consent Items.</u>

    (a) Approval of the minutes of the Hastings Utility Board Meeting of August 11, 2022.

REGULAR AGENDA:

2. <u>Unfinished Business of Preceding Meeting.</u>

3. <u>General Business.</u>

    (a) Finance

        i. '22-'23 Budget Recommendation

(b) Production

i. IRP Study Update

ii. Units #4 and #5 Staus

(c) Operations

(d) Administration

i. FNIC Insurance Consultants

(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.

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.

Movedby 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. <u>All Consent Items.</u>

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

   Approved.

REGULAR AGENDA:

2. <u>Unfinished Business of Preceding Meeting.</u>

3. <u>General Business.</u>

   (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

Department: Utility Administration
Staff Contact:
Utility Board Meeting Date: 9/8/2022

AGENDA ITEM SUMMARY SHEET

Description of Item:

Names of People/Business affected by this action:

Why Council action is required:

Type of action requested:
Motion

Suggested motion:

Deadlines associated with action:

Department head comments:

City Administrator comments:

Department: Utility Administration
Staff Contact:
Utility Board Meeting Date: 9/8/2022

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