

CITY OF HASTINGS, NEBRASKA
MINUTES OF UTILITY BOARD REGULAR MEETING
Thursday, September 14, 2017

Pursuant to due call and notice thereof, a Regular Meeting of the Utility Board of Hastings, Nebraska was conducted in the Council Chambers of City Hall, 220 N. Hastings Avenue, on September 14, 2017.

The meeting was called to order at 9:00 a.m. in Regular Session by Acting Chairman Bill Hitesman with the following members present: Bill Hitesman, Shawn Hartmann, Joanne Seberg, Willis Hunt. Absent: Jack Schreiner.

Moved by Willis Hunt seconded by Joanne Seberg to adopt current agenda for September 14, 2017 Regular meeting. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Willis Hunt, Joanne Seberg. Nays: None. Absent: Jack Schreiner. The motion carried.

CITIZEN COMMUNICATIONS:

None.

CONSENT AGENDA:

1. All Consent Items.

Moved by Willis Hunt seconded by Joanne Seberg to approve all Consent Items, as presented.

Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Willis Hunt, Joanne Seberg. Nays: None.

Absent: Jack Schreiner. The motion carried.

(a) Approval of the minutes of the Hastings Utility Board Meeting of August 10, 2017

REGULAR AGENDA:

2. Unfinished Business of Preceding Meeting.

None.

3. General Business.

(a) Recommendation for Approval of Transmission Operating Agreement with Omaha Public Power District

Don Cox explained that this agreement has come about because of a regulatory requirement of Hastings Utilities. He said he has a presentation that can be given at this time, or Board members are welcome to copies of the presentation. This recommendation for approval will be sent to the Hastings City Council for their approval upon a successful vote of the Utility Board. The presentation was not given at this time.

Moved by Willis Hunt seconded by Shawn Hartmann to recommend approval to the Hastings City Council of a Transmission Operating Agreement with Omaha Public Power. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Willis Hunt, Joanne Seberg. Nays: None. Absent: Jack Schreiner. The motion carried.

Moved by Shawn Hartmann seconded by Willis Hunt, that this Board go into Closed Session, which Closed Session is clearly necessary for the protection of the public interest in that said Closed Session will consist of a strategy session relative to litigation. Roll Call: Ayes: Shawn Hartmann, Bill Hitesman, Willis Hunt, Joanne Seberg. Nays: None. Absent: Jack Schreiner. The motion carried.

The meeting closed to the public at 9:10 a.m.

Moved by Joanne Seberg seconded by Shawn Hartmann, that the meeting be reopened to the public at 9:24 a.m., and that no decisions were made nor official actions taken during said Closed Session. Roll Call: Ayes: Joanne Seberg, Shawn Hartmann, Bill Hitesman, Willis Hunt. Nays; None. Absent: Jack Schreiner. The motion carried.

Moved by Willis Hunt seconded by Shawn Hartmann there being no further business to adjourn the meeting at 9:24 a.m. Roll Call: Ayes; Shawn Hartmann, Bill Hitesman, Willis Hunt, Joanne Seberg. Nays; None. Absent: Jack Schreiner. The motion carried.

APPROVED:

Board Secretary