

A meeting of the Board of Public Works of the City of Beatrice, Nebraska, was convened in open and public session at 12:02 p.m. on August 5, 2009 at 400 Ella Street, Beatrice, Nebraska.

Present: Don Vetrovsky, Linda Clabaugh, Ron Fleecs, Bob Moran and Ron Sutter

Absent: None

Others: Neal Niedfeldt, Pat Feist, Jack Robbins, Rex Behrends, Janet Byars, Calvin Carey, Jason Moore, Al Fetty, Ron Asche, Gary Thompson, Mort Hough, Erin Saathoff, and Gloria Masoner.

Notice of the meeting was given in advance thereof by publication in the Beatrice Daily Sun on July 30, 2009 and posted on the public bulletin board in City Hall. Notice of this meeting was simultaneously given to all members of the Board of Public Works and a copy of their acknowledgment of receipt of notice and the agenda was received and placed on file. Availability of the agenda was communicated in the advance notice of the Board of Public Works of this meeting. All proceedings hereinafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Don Vetrovsky announced that a complete copy of the Open Meetings Act is posted on the wall by the Conference Room door.

**Ron Asche – NPPD
Report**

Ron Asche, CEO of NPPD gave a report of the rate increases projected that will affect customers in the next few years. Causes of the rate increase are the decreased usage due to cooler weather, increasing cost of coal, and a decrease in the sales to out of state customers. They are currently researching new technology to produce energy more efficiently. Updates to current facilities are being done in order to keep the plants running longer and not having to build new plants in the future.

Ron Fleecs left at 12:55 p.m.

Meeting Adjourned

Moved by Moran, seconded by Clabaugh, to adjourn meeting.

Roll Call: Yea: Vetrovsky, Clabaugh, Fleecs, Moran, Sutter

Nay: None

MOTION CARRIED

Meeting adjourned at 1:12 p.m.

Chairman

Secretary

