

The HBPW Board of Directors met **Thursday, May 21, 2009** at 4:00 p.m.
in the Holland Board of Public Works' Service Center Board Room
625 Hastings Ave
Holland, Michigan

Board Vice-Chair Jim Storey called the Study Session to order at 4:11 p.m.

Members Present: Paul Elzinga, Tim Hemingway, and Jim Storey

Members Absent: Rich Cook and Ex Officio Member Soren Wolff

Staff Present:

Staff: Loren Howard, Dave Koster, Ellen Taub, John Van Uffelen, Andree Keneau, Becky Lehman, Mike Radakovitz, Chris VanDokkumburg, and Loralyn Bunce

Others Present: City Council Liaison: *Absent*
Media Representative(s): *None*

Study Session

General Manager Loren Howard introduced the topic of Capital Projects for discussion at the meeting.

During and following Howard's presentation of Cash Flows, Electric Generation Projects, Capital Expenditures, and Anticipated Projects for the next five years, discussion focused on establishing priorities in electric generation, the issues regarding the operating income for the water, wastewater, and broadband utilities.

ANNOUNCEMENTS

Reminder of Regular Meeting on Monday, June 8, 2009

ADJOURNMENT

A motion to adjourn the meeting of May 21, 2009 was made by *Elzinga* supported by *Hemingway* and agreed upon by the Board of Directors present.

The Board Meeting of May 21, 2009 adjourned at 5:57 p.m.

Minutes respectfully submitted by,

Loralyn A Bunce
Secretary to the Board