

SPECIAL MEETING

The HBPW Board of Directors met
December 19, 2011
at 4:00pm.
in the Service Center Board Room
625 Hastings Ave
Holland, Michigan

Chair Hemingway called the meeting to order at 4:05pm

Members Present: Tim Hemingway, Diane Haworth, Phil Miller, Paul Elzinga, Jim Storey, City Council Liaison Bob Vande Vusse, and Ex Officio Member Greg Robinson.

Members Absent: None.

Staff Present: John Van Uffelen, Dave Koster, Freda Velzen, Becky Lehman, Andree Keneau, Dan Sorek, Angela Badran

12.126 **Communications from the Audience**

None.

12.127 **Contract with General Manager**

The Holland BPW Board of Directors is the employer of the Holland BPW General Manager as designated by Section 12.10 of the Holland City Charter. The employment arrangement is an 'at-will' contractual arrangement between the parties.

The Board of Directors approved a General Manager Employment Agreement between the Holland Board of Public Works and David G. Koster, for the position of HBPW General Manager and will forward the contract to the Holland City Mayor for signature, contingent on approval as to form by the city attorney including the city labor attorney.

Motion to approve agreement	<i>Haworth</i>
Second	<i>Elzinga</i>
Favor	<i>5</i>
Oppose	<i>0</i>

12.128 **Water and Wastewater Rates Presentation**

For Information Only.

BOARD COMMENTS

Jim Storey expressed his concern on a lack of explicit dates for performance review and response to that review by the General Manager, in the General Manager Employment Agreement.

ANNOUNCEMENTS

Reminder: Next Board Meeting will be held January 9, 2012 at 4:00pm.

ADJOURNMENT

** Red italics indicate information or discussion added during the meeting and/or action taken.*

HOLLAND BOARD OF PUBLIC WORKS (HBPW)
MINUTES of the BOARD of DIRECTORS

A motion to adjourn the meeting of December 19, 2011 was made by *Miller* supported by *Haworth* and agreed upon by the Board of Directors present.

The Board Meeting of December 19, 2011 adjourned at *5:45pm*

Minutes respectfully submitted by,

Angela Badran, Secretary to the Board