

STUDY SESSION

The HBPW Board of Directors met
July 23, 2018
at 4:00 p.m.
in the Service Center Board Room
625 Hastings Ave.
Holland, Michigan

Vice-Chair Haworth called the meeting to order at 4:01 p.m.

Members Present: Diane Haworth, Sue Franz, Phil Miller, Paul Lilly, and Ex Officio Members Bob Shilander and Keith Van Beek

Members Absent: Tim Hemingway, Brian Lynn

Staff Present: Ted Siler, Janet Lemson, Joel Davenport, Chuck Warren, Becky Lehman, Anne Saliers, Barry Rutherford, Jane Monroe

19.010 **Communications from the Audience**

None

**STUDY
SESSION
TOPICS**

19.011 **Energy Waste Reduction and Renewable Energy Plan 2017 Annual Summary Report**

Michigan Public Act 295 (PA 295), passed in late 2008 and amended by PA 341 and 342, requires utilities to file annual reports on their EWR and REP programs.

- The 2017 HBPW PA 295 Energy Waste Reduction Annual Report was filed with the Michigan Public Service Commission on May 31, 2018. No further action is required.
- The 2017 HBPW PA 295 Renewable Energy Plan Annual Report will be filed with the Michigan Public Service Commission on June 30, 2018. No further action is required.

Pursuant to the legislation, an Annual Summary Report must be presented to the utility's governing body and the same report must be made available to its residential customers, and placed on its website. The Annual Summary Report includes key results and information drawn from each 2017 Annual Report.

Study Session topic. Presented for information only.

19.012 **Biosolids Disposal Risk Mitigation**

The disposal of biosolids generated at the WRF is rapidly becoming a high risk for the wastewater utility. Changing constraints have resulted in dramatically increasing disposal costs in recent years. Additionally, serious questions now exist about the long-term viability of our current disposal methods.

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

In response to this business risk, a corporate TA was undertaken in Fiscal Year 2018 to evaluate available alternatives to mitigate biosolids disposal risks. Eight different options were evaluated as part of the TA. The result of those evaluations and the recommended next steps are presented in the attached report.

Study Session topic. Presented for information only.

BOARD COMMENTS

New Board member Paul Lilly was briefly introduced. He will be more formally introduced at our Regular Meeting (televised) in August.

The Sustainability Committee recently had two resignations and is currently seeking replacements.

ANNOUNCEMENTS

Reminder: Next meeting is August 6, 2018, a Regular Meeting

ADJOURNMENT

The Board Meeting of July 23, 2018, adjourned at *5:12 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board