

STUDY SESSION

The HBPW Board of Directors met
February 25, 2019
at 4:00 p.m.
in the Service Center Board Room
625 Hastings Ave.
Holland, Michigan

Chair Hemingway called the meeting to order at 4:04 p.m.

Members Present: Tim Hemingway, Diane Haworth, Sue Franz, City Council Liaison Brian Lynn, and Ex Officio Members Bob Shilander and Keith Van Beek

Members Absent: Phil Miller, Paul Lilly

Staff Present: Dave Koster, Janet Lemson, Chuck Warren, Ted Siler, Joel Davenport, Becky Lehman, John Van Uffelen, Chris Van Dokkumburg, Kevin Koning, Theo Van Aken, Alison El-Cassabgui, Ashley Kimble, Jane Monroe, Sam Bender

19.094 **Communications from the Audience**

None

19.095 **Financial Update – January 2019**

For information only

STUDY SESSION **Wastewater Utility Issues Discussion**

ITEM Staff has prepared a presentation covering the key issues from our last strategic plan update, accomplishments since that time, and a summary of issues now facing the wastewater utilities. Additional slides are provided detailing some of the key wastewater utilities metrics.

19.096

In accordance with the Board's governance policies, staff intends to review the existing strategic plan framework with the Board beginning in April 2019. This presentation is the third in a series over the next two months intended to prompt questions and begin a dialogue in advance of the strategic plan review.

Study session topic. No Board action required.

19.097 **BOARD COMMENTS**

Our next Board Meeting, a regular meeting, is scheduled for March 11, 2019

Inaugural meeting of the Water System Advisory Council prior to March 11 Regular BOD

March 5, Living Sustainably Along the Lakeshore, Quality of Life, the Affordable Community

April 23, Living Sustainably Along the Lakeshore, Economics of Sustainability

MPPA at Frederick Meijer Gardens this year on May 23. Get in touch with Janet to reserve your place.

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

ADJOURNMENT

The Board Meeting of *February 25, 2019*, adjourned at *5:55 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board