

**STUDY MEETING**

The HBPW Board of Directors met  
**February 27, 2023**  
at 4:00 p.m.  
625 Hastings Ave.  
Holland, Michigan

**Chair Thompson called the meeting to order at 4:00 p.m.**

**Members Present:** PJ Thompson, Tim Hemingway, Carolyn Maalouf, Paul Lilly, City Council Liaison Nathan Bocks, and Ex Officio Member Keith Van Beek

**Members Absent:** Beth Snyder, Dave Couch

**Staff Present:** Dave Koster, Janet Lemson, Becky Lehman, Joel Davenport, Pieter Beyer, Chuck Warren, Theo Van Aken, Chris VanDokkumburg, and Tamara Black

23.167 **Communications from the Audience**

*None*

23.168 **Financial Update – January 2023**

*For information only*

23.169 **Wastewater Utility Issues Discussion**

Staff concludes a four-month series of presentations on the HBPW's Electric, Broadband, Water, and Wastewater utility operations. Staff will highlight major issues that affect the current operations and future planning.

Plans to address short- and long-term treatment and conveyance of wastewater will be addressed, along with high-level summaries of the capital plans.

*Recommendation: No Board action required; study topic*

23.170 **Other Business**

The General Manager reviewed upcoming maintenance plans on Unit 10 at HEP.

The General Manager informed the Board that a leak on a segment of water transmission pipe had occurred. The line is currently out of service. Staff is investigating repair options.

23.171 **General Manager Comments**

- Next Monday's meeting (March 6) is the budget and rates review and approval. There is the second Board Budget Subcommittee meeting tomorrow afternoon

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

ADJOURNMENT

The Board Meeting of February 27, 2023, adjourned at *6:07 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board