

SPECIAL MEETING

The HBPW Board of Directors met
March 26, 2018
at 4:00 p.m.
in the Service Center Board Room
625 Hastings Ave.
Holland, Michigan

Chair Hemingway called the meeting to order at 4:07 p.m.

Members Present: Tim Hemingway, Sue Franz, City Council Liaison Brian Lynn, and Ex Officio Members Bob Shilander and Matt Messer

Members Absent: Diane Haworth, Jim Storey, Phil Miller

Staff Present: John Van Uffelen, Janet Lemson, Becky Lehman, Chuck Warren, Ted Siler, Anne Saliers, Barry Rutherford, Judy Woods, Morgan Kelley, Kevin Koning, Tamara Black

18.140 **Financial Review - February**

Presented for information only

18.141 **SPECIAL AGENDA ITEM**

~~Labor Agreement with UWUA~~ **Tabled to Special Meeting of March 27, 2018**

A detailed summary of the proposed labor agreement is attached to this recommendation. The summary includes background information regarding the labor agreement renewal process as well as a comprehensive summary of proposed changes to the expiring labor agreement.

HBPW management believes that the proposed labor agreement represents a fair and appropriate continuation of the professional business relationship the utility has cultivated with the union. The proposed agreement addresses the compensation and benefit issues. The agreement also continues to provide and protect the rights of management to direct and make changes to its workforce as deemed necessary to continue its high levels of customer service and reliability.

The entire labor agreement is attached and has been reviewed as to form by legal counsel.

Recommendation: The Board of Directors approved the attached labor agreement between the HBPW and UWUA effective April 1, 2018, through March 31, 2021, then forward to City Council for their approval.

Motion to approve recommendation <Name>
Second <Name>
Favor #
Oppose #

18.142 **Water Transmission Redundancy**

The 36" diameter prestressed concrete pipeline built in conjunction with the Water Treatment Plant in 1955 is a critical asset carrying 75-80% of the total water demand for the Holland BPW system. A break on any point along an 18,000 foot section of pipe will limit water transmission capacity below average day demands.

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

The pipeline was inspected in 2017, and several valve replacement projects are planned for the shorter term. Several options for building additional pipeline between 160th and 144th Avenues in Park Township are being considered to build redundancy across the most critical section of the pipeline. The current five-year budget allocates \$6.75 million for improvements to the pipeline.

Study Session topic. No Board action required.

18.143 **2017 Energy Waste Reduction Program Results and Review**

The State of Michigan passed the Clean, Renewable, and Efficient Energy Act (Public Act 295) late 2008. The overall goal of the energy optimization (EO) portion of the law, now called Energy Waste Reduction (EWR), is to reduce future costs of provider service to customers. EWR plans are to include program offerings for each customer class and are reported to the Michigan Public Service Commission on a calendar year basis. This is a review of the HBPW 2017 Energy Smart program initiatives and results and an overview of the plans and metrics underway for 2018.

- Calendar year 2017 EWR program initiatives and results
- Calendar year 2018 EWR program plans and metrics

Study Session topic. No Board action required.

18.144 **2018 Board Educational Opportunities**

On an annual basis, the HBPW Board of Directors is presented with opportunities for their continuing education as it relates to performance of their duties on the Board. To this end, we are offering description and opportunities on a variety of education in the electric, water, wastewater, and broadband sectors.

The large majority of these conferences, seminars, and webinars will also be attended by a HBPW staff member who may act as guide for the Board member(s) attending. Conferences and seminars are offered at the regional, state, and national level. Webinars will be streamed in to a convenient conferencing area at our Service Center.

Specific details and schedules may be obtained from the Board's Secretary.

Study Session topic. No Board action required.

BOARD COMMENTS

None

ANNOUNCEMENTS

Reminder: Next meeting is March 27, 2018, a Special Meeting

The meeting of *March 26, 2018*, closed at 5:25 p.m.

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board

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