

SPECIAL MEETING

The HBPW Board of Directors met
May 13, 2019
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, Phil Miller, Paul Lilly

Members Absent: Tim Hemingway, Sue Franz, Brian Lynn, Bob Shilander, Keith Van Beek

Staff Present: Dave Koster, Janet Lemson, Ted Siler, Becky Lehman, Chuck Warren, Joel Davenport

19.138 Communications from the Audience

None

Special
Agenda
Item
19.139 Approval of Settlement Agreement

Recommendation: The Board of Directors authorized the General Manager's execution of the settlement agreement as presented resolving the disputes between City of Holland, Holland Board of Public Works, Roberts Pipeline, and Western Land Services, Inc. and Kevin Hackert.

<i>Motion to approve recommendation</i>	<i>Miller</i>
<i>Second</i>	<i>Lilly</i>
<i>Favor</i>	<i>3</i>
<i>Oppose</i>	<i>0</i>

ADJOURNMENT

A motion to adjourn the meeting of *May 13, 2019*, was made by *Miller* supported by *Lilly* and agreed upon by the Board of Directors present.

The Board Meeting of May 13, 2019, adjourned at *4:11 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board

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