

STUDY SESSION

The HBPW Board of Directors met
December 28, 2020
Via Zoom Teleconference
at 4:00 p.m.

Chair Hemingway called the meeting to order at 4:01 p.m.

Members Present: Tim Hemingway, Diane Haworth, Sue Franz, Paul Lilly, P.J. Thompson, Nathan Bocks City Council Liaison, and Ex Officio Members Bob Shilander, and Keith Van Beek

Members Absent: None

Staff Present: Dave Koster, Janet Lemson, Ted Siler, Becky Lehman, Chuck Warren, Chris Van Dokkumburg, Pieter Beyer, Nate Johnson, Tracy York, Steve Bruinsma, Andrew Reynolds

21.121 **Communications from the Audience**

None

21.122 **Financial Update**

For information only

STUDY TOPICS **Water Utility Five-Year Capital Plan**

21.123 The water utility capital plan for FY 2022- FY 2026 was presented with detail level information for production and distribution projects expected to cost more than \$100,000 each at a project level. Projected operating/non-operating cash flow summaries for the same five-year period were also presented.

Study topic. No Board action required.

21.124 **HBPW- Delegation Policies D006 – D010**

Governance Policy G001 Governing Philosophy establishes the attributes of leadership and the specific practices that the Board intends to demonstrate. Through this policy, the Board Members are called upon to lead proactively and be faithful to the BPW's core purpose and core values. This policy further calls upon the Board to periodically evaluate and discuss its process and performance with respect to Governance and Delegation Policies. Delegation Policies were last reviewed in the 2008 Strategic Planning Process.

The discussion focused on Delegation Policies D006 – D010.

Study topic. No Board action required.

21.125 **General Manager Comments**

None

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

21.126 **Board Member Comments**

Our next Regular Board Meeting is scheduled for January 11, 2021

ADJOURNMENT

The Board Study Session of *December 28, 2020*, adjourned at *5:53 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board