

SPECIAL/STUDY MEETING

The HBPW Board of Directors met
November 25, 2024
at 4:02 p.m.
625 Hastings Ave.
Holland, Michigan

Chair Thompson called the meeting to order at 4:02 p.m.

Members Present: PJ Thompson, Brian Lynn, Kyle Engbers, City Council Liaison Scott Corbin, and Ex Officio Member Keith Van Beek

Members Absent: Carolyn Maalouf, Paul Lilly, Dave Couch

Staff Present: Dave Koster, Janet Lemson, Ted Siler, Joel Davenport, Chuck Warren, Becky Lehman, Pete Hoffswell, Bill Badran, Tracy York, Julie DeCook Vince Duckworth, City Attorney

25.102 **Approval of Agenda**

Board Member Lynn made a motion to approve the agenda. The motion was seconded by Board Member Engbers.

25.103 **Communications From the Audience**

None

25.104 **Closed Door Session – Review and Discuss a Written Opinion From the City Attorney – Potential Action to Follow**

Motion to enter Closed Session @ 4:03 p.m.
Made by Lynn
Second: Engbers
Favor 3
Oppose 0
ROLL CALL: Thompson, Lynn, Engbers

Motion to re-enter Open Session @ 4:55 p.m.
Made by Engbers
Second Lynn
Favor 3
Oppose 0

25.105 **Assignment and Assumption Agreement Between LGES and Holland Board of Public Work of Virginia Transformer Corporation Contract**

Recommendation: The Board of Directors approved the proposed agreement subject to LGES not being in default on any outstanding invoices to the HBPW and City (Department of CNS), and subject to final approval as to form by the City Attorney.

Motion to approve recommendation Engbers
Second Lynn
Favor 3
Oppose 0

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

25.106 **Financial Review**

October 2024 month-end financial reports were reviewed.

STUDY ITEMS

25.107 **Elective Renewable Energy Program Update**

Staff will provide an overview of HBPW's elective renewable energy program. The presentation will also review potential changes to program offerings and rates to better serve evolving customer needs.

Presented for information only. No Board action needed.

25.108 **Broadband Utility Issues Discussion**

Staff begins a four-month series of presentations on the HBPW's electric, water, wastewater, and broadband utility operations. Staff will highlight major issues that affect the current operations and future planning.

Plans to address short- and long-term broadband build as well as the Holland City Fiber Initiative will be discussed, along with high-level summaries of the capital plans.

Presented as an annual update, for information only. No Board action needed

25.109 **General Manager Comments**

- One combined meeting next month, December 16

ADJOURNMENT

A motion to adjourn the meeting of *November 25, 2024*, was made by *Lilly* supported by *Engbers* and agreed upon by the Board of Directors present.

The Board Meeting of November 25, 2024, adjourned at *6:18 p.m.*

Minutes respectfully submitted by,

Janet Lemson, Secretary to the Board