

BOARD OF PUBLIC WORKS

Special Board Meeting

Friday, February 16, 2018
12:00 P.M.

Present: Lennie Rosenkrans
Tim Goodman
William Fisher
Steve Smith

President
Vice President
Secretary
Board Member

Robert Stevenson
Heath Hall
Courtney Harris
Abe Gray
Matthew Jones
Lillie Lewton
Andrea Campbell

General Manager
Director of Operations
Administrative Assistant
Finance Director
IT Specialist
Business Office Supervisor
Stormwater Coordinator

George Walley

Economic Development

CALL TO ORDER

The meeting was called to order at 12:00a.m. by President Lennie Rosenkrans.

BOARD ORIENTATION – TECHNOLOGY & INTRO TO ORGANIZATIONS

Matthew Jones, Abe Gray, Lillie Lewton, Robert Stevenson, and George Walley discussed information regarding technology, the Business office, utility related and community organizations the HBPW collaborates with, and future economic growth.

ADJOURNMENT

Lennie Rosenkrans made a motion to adjourn. Motion seconded by Tim Goodman and carried unanimously. The meeting was adjourned at 4:10p.m.



Robert Stevenson
General Manager



William Fisher
Secretary