

BOARD OF PUBLIC WORKS

Special Board Meeting

Wednesday, November 8, 2017
8:00 A.M.

Present:	Lennie Rosenkrans William Fisher Steve Smith	President Secretary Board Member
	Robert Stevenson Heath Hall Courtney Harris Mathew Munzlinger Abe Gray Jackie Pangborn Milton Baumgardner	General Manager Director of Operations Administrative Assistant Water/Wastewater Facilities Engineer Finance Director City of Monroe City, Director of Administration HLGU Board Member
Absent:	Tim Goodman	Vice President

CALL TO ORDER

The meeting was called to order at 8:00a.m. by President Lennie Rosenkrans.

BOARD ORIENTATION – APPA BOARD GOVERNANCE TRAINING

Tim Blodgett, President and CEO of Hometown Connections, held a Governance Workshop for all in attendance. Hometown Connections is a utility services subsidiary of the American Public Power Association. The key topics during the workshop covered About Public Power, Effective Governance, Planning & Communications, and Monitoring & Reporting.

GENERAL DISCUSSION

NONE

ADJOURNMENT

William Fisher made a motion to adjourn. Motion seconded by Steve Smith and carried unanimously. The meeting was adjourned at 3:00p.m.



Robert Stevenson
General Manager

William Fisher
Secretary