

**BOARD OF PUBLIC WORKS**

Special Board Meeting

Friday, March 9, 2018  
12:00 P.M.

Present:	Lennie Rosenkrans	President
	Tim Goodman	Vice President
	William Fisher	Secretary
	Steve Smith	Board Member
	Robert Stevenson	General Manager
	Heath Hall	Director of Operations
	Courtney Harris	Administrative Assistant
	Mathew Munzlinger	Water/Wastewater Facilities Engineer
	Andrea Campbell	Stormwater Coordinator
	George Hausdorf	WTP/WWTP Supervisor

**CALL TO ORDER**

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

**BOARD ORIENTATION – RP3 TOPICS**

Mr. Stevenson presented information and documents regarding RP3 including the 2014 Coordination Study, eReliability Tracker report, BHMG Electrical Load Study, and education including travel for the HBPW staff.

**BOARD ORIENTATION – STORMWATER STATUS**

Matt Munzlinger & Andrea Campbell presented the Stormwater Management plan along with information regarding the history and future plans including regulations, compliance, and control measures for the Stormwater Department.

**ADJOURNMENT**

Lennie Rosenkrans made a motion to adjourn. Motion seconded by Tim Goodman and carried unanimously. The meeting was adjourned at 4:00p.m.



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Robert Stevenson  
General Manager

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William Fisher  
Secretary