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 T0 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.

Robert W Stevenson

Robert Stevenson
General Manager

William Fisher
Secretary