

BOARD OF PUBLIC WORKS

Special Board Meeting

Thursday, April 8, 2021
2:06 P.M.

Present:

William Fisher
John Ortwerth
Bill Dees

President
Vice President
Secretary

Kenneth Reasoner
Mathew Munzlinger
Paul Trenhaile
Matthew Jones
Jared Stewart
Emily Dexheimer
Courtney Harris

General Manager
Director of Operations
Finance Director
Director of Technology
Superintendent of Lineman
Customer Service Supervisor
Administrative Support Specialist

CALL TO ORDER

The meeting was called to order at 2:06p.m. by President William Fisher.

FY2022 BUDGET WORKSHOP

Paul Trenhaile presented the preliminary Operating Budget for the fiscal year July 1,2021 to June 30, 2022. Mr. Trenhaile noted in developing the budget presented, the HBPW management made a balance between current operating revenues, expenses, long-term debt payments, and capital additions. The budget process involves the various department supervisors meeting with the Finance Director to review current year expenses and budget to make projections for the next fiscal year. No action was needed at this time.

UPDATE ON UTILITY DEPOSIT POLICY REVISIONS

Emily Dexheimer presented the Board with an update on the Utility Deposit Policy.

ADJOURNMENT

John Ortwerth made a motion to adjourn. Motion seconded by Bill Dees and carried unanimously. The meeting was adjourned at 3:51p.m.



Kenneth Reasoner
General Manager



Bill Dees
Secretary